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中国农业银行

AGRICULTURAL BANK OF CHINA

AGRICULTURAL BANK OF CHINA LIMITED

中國農業銀行股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1288)

APPOINTMENT OF DIRECTOR

Reference is made to the announcement of Agricultural Bank of China Limited (the “**Bank**”) dated 8 June 2011. Mr. Li Yelin was elected as a non-executive director of the Bank at the annual general meeting of the Bank held on 8 June 2011, subject to the ratification of his qualification by China Banking Regulatory Commission (the “**CBRC**”).

The CBRC has recently approved the qualification of Mr. Li Yelin to hold office. The board of directors (the “**Board**”) of the Bank hereby announces that Mr. Li has been appointed as a non-executive director of the Bank, effective from 29 July 2011. Mr. Li Yelin will not receive any remuneration from the Bank.

Mr. Li Yelin, aged 57. He once served as the deputy division director and division director of the Special Commissioner’s Office for Shenyang under the National Audit Office (the “**NAO**”). He had been the vice commissioner of the Special Commissioner’s Office for Shenyang under the NAO since April 1993 and the vice commissioner (in charge) of the Special Commissioner’s Office for Lanzhou under the NAO since December 1999. He had also served as the head (commissioner level) of the organizing team of the Special Commissioner’s Office for Changchun under the NAO since April 2001 and the commissioner of the Special Commissioner’s Office for Shenyang under the NAO since January 2002. He has been the director of the Finance and Audit Department of the NAO since September 2006. Mr. Li is a senior auditor and a non-practicing certified accountant. Mr. Li graduated from Party School of the Central Committee of the Communist Party of China as an on-the-job graduate in economic management.

Save as disclosed in this announcement, Mr. Li Yelin did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. Li Yelin does not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the proposed appointment of Mr. Li Yelin that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

The Board would like to welcome Mr. Li Yelin to join the Board.

By Order of the Board of Directors of
Agricultural Bank of China Limited
Xiang Junbo
Chairman

Beijing, the PRC
10 August 2011

As at the date of this announcement, our executive directors are Mr. XIANG Junbo, Mr. ZHANG Yun, Mr. YANG Kun and Mr. PAN Gongsheng; our non-executive directors are Mr. LIN Damao, Mr. ZHANG Guoming, Ms. XIN Baorong, Mr. SHEN Bingxi, Mr. CHENG Fengchao and Mr. LI Yelin, and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-Hang and Mr. WEN Tiejun.