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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**

## **CHANGE IN AGENT FOR ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG**

Agricultural Bank of China Limited (the “**Bank**”) announces that Ms. Lau Yik Chi had resigned due to her personal reasons as the Bank’s agent for the acceptance of service of process and notices in Hong Kong, with effect from 19 October 2011.

The Bank has appointed Ms. Ho Wing Chi, senior manager of KCS Hong Kong Limited, who is also the assistant to company secretary of the Bank to replace Ms. Lau as the agent for the acceptance of service of process and notices in Hong Kong with effect from 20 October 2011. The address for service of process on the Bank in Hong Kong remains unchanged at 7/F, One Pacific Place, 88 Queensway, Hong Kong.

Save as disclosed above, there are no other matters in relation to the resignation of Ms. Lau and the appointment of Ms. Ho that need to be brought to the attention of the shareholders of the Bank.

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

Beijing, PRC, 20 October 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.*