



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

Executive Directors

JIANG Chaoliang (Chairman)

ZHANG Yun (Vice Chairman)

YANG Kun

Independent Non-executive Directors

Anthony WU Ting-yuk

QIU Dong

Frederick MA Si-hang

WEN Tiejun

Non-executive Directors

SHEN Bingxi

LIN Damao

CHENG Fengchao

LI Yelin

XIAO Shusheng

ZHAO Chao

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategic Planning Committee	County Area Banking Business Development Committee	Nomination and Remuneratio n Committee	Audit Committee	Risk Management Committee	Related Party Transactions Management Committee
JIANG Chaoliang	C					
ZHANG Yun	M	C	M			
YANG Kun	M	M			M	
Anthony WU Ting-yuk	M		M		C	C
QIU Dong		M	C	M	M	M
Frederick MA Si-hang			M	C		
WEN Tiejun		M	M	M		
SHEN Bingxi	M		M		M	
LIN Damao			M	M	M	
CHENG Fengchao	M	M		M		
LI Yelin	M				M	M
XIAO Shusheng	M	M			M	
ZHAO Chao	M	M				

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, PRC
8 June 2012