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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 EXECUTIVE VICE PRESIDENT

Reference is made to the overseas regulatory announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 29 August 2012. Mr. LOU Wenlong was appointed as an executive vice president of the Bank at the meeting of the Board held on 29 August 2012, subject to the ratification of his qualification by China Banking Regulatory Commission (the “**CBRC**”).

The CBRC has recently approved the qualification of Mr. Lou to hold office. The Board hereby announces that Mr. Lou has been appointed as an executive vice president of the Bank.

For the biographical details of Mr. Lou, please refer to the announcement on the resolutions of the Board dated 29 August 2012, in which Mr. Lou was nominated as an executive director of the Bank.

The Bank would like to welcome Mr. Lou to join the Bank.

By Order of the Board of Directors
Agricultural Bank of China Limited
LI Zhenjiang
Company Secretary

Beijing, PRC
27 September 2012

As at the date of this announcement, our executive directors are Mr. JIANG Chaoliang and Mr. ZHANG Yun; our non-executive directors are Mr. SHEN Bingxi, Mr. LIN Damao, Mr. CHENG Fengchao, Mr. LI Yelin, Mr. XIAO Shusheng and Mr. ZHAO Chao; and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-hang and Mr. WEN Tiejun.