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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 DIRECTOR AND CHAIRMAN OF THE BOARD

Reference is made to the announcement on the proposed appointment of Executive Director of Agricultural Bank of China Limited (the “**Bank**”) dated 20 October 2014, announcement on the poll results of the 2014 first extraordinary general meeting of the Bank dated 5 December 2014 (the “**EGM**”) and the announcement on the proposed appointment of chairman of the Board of the Bank dated 5 December 2014. Mr. LIU Shiyu was elected as an Executive Director of the Bank at the EGM and was appointed as the chairman of the Board at the meeting of the Board held on 5 December 2014, subject to the ratification of his eligibility by China Banking Regulatory Commission (the “**CBRC**”).

The CBRC has ratified Mr. LIU Shiyu’s eligibility to serve as the chairman of the Board and an Executive Director of the Bank, and his term shall commence from 11 December 2014.

The profile of Mr. LIU Shiyu is set out in the Bank’s announcement on the proposed appointment of executive director dated 20 October 2014. As at the date of this announcement, there has been no change to such profile.

By Order of the Board
Agricultural Bank of China Limited
ZHU Gaoming
Company Secretary

Beijing, PRC
11 December 2014

As at the date of this announcement, our executive directors are Mr. LIU Shiyu, Mr. ZHANG Yun and Mr. LOU Wenlong; our non-executive directors are Mr. SHEN Bingxi, Mr. CHENG Fengchao, Mr. XIAO Shusheng, Mr. ZHAO Chao and Mr. ZHOU Ke; and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-hang, Mr. WEN Tiejun and Mr. Francis YUEN Tin-fan.