



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

LIU Shiyu (*Chairman*)

ZHANG Yun (*Vice Chairman*)

LOU Wenlong

Independent Non-executive Directors

Anthony WU Ting-yuk

QIU Dong

Frederick MA Si-hang

WEN Tiejun

Francis YUEN Tin-fan

Non-executive Directors

SHEN Bingxi

CHENG Fengchao

XIAO Shusheng

ZHAO Chao

ZHOU Ke

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 Remuneration Committee	Audit Committee	Risk Management Committee	Related Party Transactions Management Committee
LIU Shiyu	C					
ZHANG Yun	M	C	M			
LOU Wenlong	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		
Francis YUEN Tin-fan				M	M	M
SHEN Bingxi	M		M		M	
CHENG Fengchao	M	M		M		
XIAO Shusheng	M	M			M	
ZHAO Chao	M	M				
ZHOU Ke		M	M		M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC
11 December 2014