



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)

SUPPLEMENTAL PROXY FORM FOR THE 2015 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15 JANUARY 2015

Number of H shares
in connection with
this supplemental
proxy form ^(Note 1)

I/We ^(Note 2), _____
of _____,
being the registered holder(s) of H shares in the share capital of Agricultural Bank of China Limited (the
“Bank”), hereby designate ^(Note 3) _____ of

_____,
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the 2015
first extraordinary general meeting of the Bank to be held at the Bank's headquarter, No. 18B Jianguomen Nei
Avenue, Beijing, PRC at 2:30 p.m. on Thursday, 15 January 2015 (the “EGM”) and any adjournment thereof.
I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an “✓” in the appropriate
box(es). In absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)	Abstained ^(Note 4)
5	To consider and approve the election of Ms. XIAO Xing as an independent non-executive director of the Bank			

Date: _____ Signature(s) ^(Note 5): _____

Note:

- If no number is inserted, this supplemental proxy form will be deemed to relate to all the H shares of the Bank registered in your name(s).
- Please insert your full name(s) and address(es) as registered in the Bank's H share register of members in **BLOCK CAPITALS**.
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the EGM will act as your proxy. A shareholder may designate one or more proxies to attend and vote at the meeting on his/her behalf. The proxy need not be a shareholder of the Bank but must attend the meeting in person to represent you. Any alteration made to this supplemental proxy form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO VOTE ABSTAINED A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “ABSTAINED” (SUCH ABSTAINED VOTES WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY OF THE RESOLUTIONS).** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly proposed to the meeting other than those referred to in the notice for the meeting.
- This supplemental proxy form must be signed by you, or your attorney duly authorized in writing or, in the case of a corporation as a shareholder, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s).
- To be valid, this completed and signed supplemental proxy form together with the power of attorney (if any) and other authorization document (if any) which have been notarized must be deposited at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by not less than 24 hours before the time designated for the EGM or any adjournment thereof (as the case may be).
- This supplemental proxy form is applicable to the supplemental resolution as set out in the supplemental notice of the EGM dated 31 December 2014 and supplements the original proxy form. This supplemental proxy form will not affect the validity of the original proxy form duly completed by you in respect of the resolutions set out in the notice of the EGM dated 1 December 2014. If you have validly appointed a proxy to attend the EGM but do not complete and deliver this supplemental proxy form, your proxy will be entitled to vote at his/her discretion on the ordinary resolution set out in the supplemental notice of the EGM dated 31 December 2014.
- Please refer to the supplemental circular of the Bank dated 31 December 2014 for the details of the above resolution to be proposed at the EGM for consideration and approval.
- In the case of joint shareholders, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto. If more than one of such joint shareholders attend the meeting, either in person or by proxy, the vote of the person, whose name stands first on the register of members of the Bank in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint shareholder(s).