



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

ZHAO Chao

ZHOU Ke

ZHANG Dinglong

CHEN Jianbo

HU Xiaohui

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

Director \ Board Committee	Strategic Planning Committee	County Area Banking Business Development Committee	Nomination and Remuneration Committee	Audit and Compliance 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
ZHAO Chao	M	M				
ZHOU Ke		M	M		M	
ZHANG Dinglong						
CHEN Jianbo						
HU Xiaohui						

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC

21 January 2015