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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 NON-EXECUTIVE DIRECTOR OF THE BANK

Reference is made to the announcement on the nomination of non-executive directors of Agricultural Bank of China Limited (the “**Bank**”) dated 20 November 2014 and the announcement on the poll results of the 2014 first extraordinary general meeting of the Bank dated 5 December 2014. Mr. XU Jiandong was appointed as a non-executive director of the Bank at the meeting of the board of directors (the “**Board**”) on 20 November 2014 and was approved at the 2014 first extraordinary general meeting of the Bank on 5 December 2014, subject to the ratification of his eligibility by China Banking Regulatory Commission (the “**CBRC**”).

The Bank has received the *Approval on the Eligibility of Mr. XU Jiandong of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No.154) from the CBRC recently. According to the relevant regulation, the CBRC has ratified Mr. XU Jiandong’s eligibility to serve as a non-executive director of the Bank. Mr. XU Jiandong’s term of office commenced from 28 February 2015.

Please refer to the announcement on the nomination of non-executive directors of the Bank dated 20 November 2014 for the profile of Mr. XU Jiandong. 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
10 March 2015

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. ZHAO Chao, Mr. ZHOU Ke, Mr. ZHANG Dinglong, Mr. CHEN Jianbo, Mr. HU Xiaohui and Mr. XU Jiandong; 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.