

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK

Reference is made to the announcement on the nomination of director of Agricultural Bank of China Limited (the “**Bank**”) dated 24 December 2014 and the announcement on the poll results of the 2015 first extraordinary general meeting of the Bank dated 15 January 2015. Ms. XIAO Xing was appointed as an independent non-executive director of the Bank at the meeting of the board of directors (the “**Board**”) held on 24 December 2014 and was approved at the 2015 first extraordinary general meeting of the Bank on 15 January 2015, subject to the ratification of her eligibility by China Banking Regulatory Commission (the “**CBRC**”).

The Bank has received the *Approval on the Eligibility of Ms. XIAO Xing of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No. 199) from the CBRC recently. According to the relevant regulation, the CBRC has ratified Ms. XIAO Xing’s eligibility to serve as an independent non-executive director of the Bank. Ms. XIAO Xing’s term of office commenced from 6 March 2015.

Please refer to the announcement on the nomination of director of the Bank dated 24 December 2014 for the profiles of Ms. XIAO Xing. 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
16 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, Mr. Francis YUEN Tin-fan and Ms. XIAO Xing.