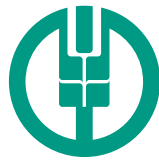


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中国农业银行

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)

CHANGE IN SUPERVISORS

Agricultural Bank of China Limited (the “**Bank**”) announces the following changes in the supervisors of the Bank.

RESIGNATION OF SUPERVISORS

Due to age limits, Mr. Che Yingxin tendered his resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) on 28 April 2015 with effect on the same day to resign as the Chairman of the Board of Supervisors, Chairman of the Due Diligence Supervision Committee and the Chairman of the Finance and Internal Control Supervision Committee.

Mr. Che Yingxin has confirmed that he has no disagreement with the Board of Supervisors, and there are no other matters which need to be brought to the attention of the shareholders and creditors of the Bank in connection with his resignation.

The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. Che Yingxin for his contributions to the Bank during his tenures of service.

By Order of the Board
Agricultural Bank of China Limited
Company Secretary
ZHU Gaoming

Beijing, the PRC
28 April 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.