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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)

NOMINATION OF SUPERVISOR OF THE BANK

A meeting of the board of supervisors of Agricultural Bank of China Limited (the “**Bank**”) was held on 11 May 2015, at which the following proposals were considered and approved:

1. Nomination of Mr. YUAN Changqing as a Supervisor representing Shareholders

It was resolved at the meeting to nominate Mr. YUAN Changqing as a candidate for supervisor representing shareholders of the Bank, subject to the approval of his appointment by the annual general meeting of the Bank. The terms of office for Mr. YUAN Changqing will be three years, commencing upon the date of approval by the annual general meeting of the Bank.

The profile of Mr. YUAN Changqing is set out below:

Mr. YUAN Changqing, born in September 1961, holds the international MBA degree from The University of Hong Kong and is a senior economist. He previously served as the president of Xinjiang Branch and Henan Branch of the Industrial and Commercial Bank of China (“**ICBC**”) and the general manager of Human Resources Department of ICBC. From December 2008, he served as the secretary of the Party Discipline Committee of China Everbright (Group) Corporation. From August 2012, he served as the executive director, vice-president, secretary of the Party Discipline Committee of China Everbright (Group) Corporation (during the period from September 2011 to September 2014, he also served as the Chairman of Everbright Securities Co., Ltd). From December 2014, he served as the vice-general manger and secretary of the Party Discipline Committee of China Everbright Group Corporation.

Mr. YUAN Chengqing will receive remuneration from the Bank during his terms. The Bank will disclose the remuneration of supervisors in the annual report each year.

2. Nomination of Mr. LI Wang as an external Supervisor

It was resolved at the meeting to nominate Mr. LI Wang as a candidate for external supervisor of the Bank, subject to the approval of his appointment by the annual general meeting of the Bank. The terms of office for Mr. LI Wang will be three years, commencing upon the date of approval by the annual general meeting of the Bank.

The profile of Mr. LI Wang is set out below:

Mr. LI Wang, born in January 1964, holds a doctor degree in Law. From November 1997 until now, he has been working in the School of Law of Tsinghua University as a professor and tutor for PhD students. He previously worked as a teaching assistant at the Faculty of Law of Kyoto University and as a lawyer at Sakamoto Law Firm in Japan, Oh-Ebashi LPC & Partners in Japan and J&R Law Firm in Beijing. Currently he also works as a lawyer at the TCHHF Law Firm of Beijing.

3. Nomination of Ms. LV Shuqin as an external Supervisor

It was resolved at the meeting to nominate Ms. LV Shuqin as a candidate for external supervisor of the Bank, subject to the approval of her appointment by the annual general meeting of the Bank. The terms of office for Ms. LV Shuqin will be three years, commencing upon the date of approval by the annual general meeting of the Bank.

The profile of Ms. LV Shuqin is set out below:

Ms. LV Shuqin, born in May 1950, holds a bachelor degree. Since July 2014, she has been the partner of Union Power CPAs Co., Ltd (眾環海華會計師事務所) and currently she is also an independent director of WanXiang Doneed Co., Ltd. (listed on The Shanghai Stock Exchange, stock code: 600371). She previously worked as an accountant in charge of materials in the industry manager department of Xiping County of Henan Province. She also served as deputy director of general office of China Logistics Publishing House of the Ministry of Material Supplies (國家物資部), the director of finance department, the assistant general manager, chief accountant of China Wood Company (中國木材總公司) of the Ministry of Material Supplies, the head of the planning and development department of Huajian Accounting Firm (華建會計師事務所) and China Audit Certified Public Accountants LLP (中審會計師事務所), the deputy chief accountant of Zhongrui Yuehua Certified Public Accountants LLP (中瑞岳華會計師事務所), the deputy head of China Audit Asia Pacific Certified Public Accountants LLP.

Mr. LI Wang and Ms. LV Shuqin will receive allowances from the Bank during their terms. The Bank will disclose the remuneration of supervisors in the annual report each year.

Save as disclosed above, Mr. YUAN Changqing, Mr. LI Wang and Ms. LV Shuqin did not hold any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. YUAN Changqing, Mr. LI Wang and Ms. LV Shuqin do not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointments of Mr. YUAN Changqing, Mr. LI Wang and Ms. LV Shuqin that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

Agricultural Bank of China Limited
Board of Directors

Beijing, the PRC
11 May 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.