



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

Frederick MA Si-hang

WEN Tiejun

Francis YUEN Tin-fan

XIAO Xing

LU Jianping

Non-executive Directors

ZHAO Chao

ZHOU Ke

ZHANG Dinglong

CHEN Jianbo

HU Xiaohui

XU Jiandong

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

Board Committee Director	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				
Frederick MA Si-hang			M	C	M	M
WEN Tiejun	M	M	C	M		
Francis YUEN Tin-fan				M	C	C
XIAO Xing		M	M	M		
LU Jianping			M		M	M
ZHAO Chao	M				M	M
ZHOU Ke		M	M		M	
ZHANG Dinglong	M	M		M		
CHEN Jianbo	M	M			M	
HU Xiaohui	M	M		M		
XU Jiandong			M		M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC

10 June 2015