

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)

ANNOUNCEMENT ON CHANGE IN DIRECTORS

Reference is made to the announcement on the nomination of directors of Agricultural Bank of China Limited (the “**Bank**”) dated 28 November 2014 and the announcement on the poll results of the 2015 first extraordinary general meeting of the Bank dated 15 January 2015. Mr. LU Jianping was appointed as an independent non-executive director of the Bank at the meeting of the board of directors (the “**Board**”) on 28 November 2014 and approved at the 2015 first extraordinary general meeting of the Bank on 15 January 2015, 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. LU Jianping of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No. 388) from the CBRC recently. According to the relevant regulation, the CBRC has ratified the eligibility of Mr. LU Jianping to serve as an independent non-executive director of the Bank. The term of office of Mr. LU Jianping commenced from 5 June 2015.

Please refer to the announcement on the nomination of directors of the Bank dated 28 November 2014 for the profile of Mr. LU Jianping. As at the date of this announcement, there has been no change to such profile.

According to relevant laws and regulations and the Articles of Association of the Bank, Mr. Anthony WU Ting-yuk and Mr. QIU Dong ceased to serve as independent non-executive directors of the Bank and members of the Nomination and Remuneration Committee of the Board due to the expiration of their terms of office.

Each of Mr. Anthony WU Ting-yuk and Mr. QIU Dong has confirmed that he has no disagreement with the Board and does not have any matters in relation to his retirement that should be brought to the attention of the shareholders or creditors of the Bank.

The Board would like to express its gratitude to Mr. Anthony WU Ting-yuk and Mr. QIU Dong for their contribution to the Bank during their tenure, and to welcome Mr. LU Jianping to join the Board.

By Order of the Board
Agricultural Bank of China Limited
ZHANG Keqiu
Company Secretary

Beijing, the PRC
10 June 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. Frederick MA Sihang, Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing and Mr. LU Jianping.