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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)

APPOINTMENT OF SECRETARY TO THE BOARD

Reference is made to the announcement on the appointment of company secretary of Agricultural Bank of China Limited (the “**Bank**”) dated 25 May 2015. Ms. ZHANG Keqiu was appointed as the secretary to the board of directors (the “**Board**”) of the Bank on the meeting of the Board held on 25 May 2015, subject to the ratification of her qualification by China Banking Regulatory Commission (the “**CBRC**”).

The Bank has received the *Approval on the Qualification of Ms. ZHANG Keqiu of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No. 422) from the CBRC recently. According to the relevant regulation, the CBRC has ratified Ms. ZHANG Keqiu's qualification to serve as the secretary to the Board of the Bank.

Please refer to the announcement on the appointment of company secretary of the Bank dated 25 May 2015 for the biographic details of Ms. ZHANG Keqiu.

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

Beijing, the PRC
29 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 Si-hang, Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing and Mr. LU Jianping.