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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 EXECUTIVE VICE PRESIDENT

Reference is made to the announcement on the resolution of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 29 June 2015. Mr. LIN Xiaoxuan was appointed as an executive vice president of the Bank at the meeting of the Board held on 29 June 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. LIN Xiaoxuan of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No. 542) from the CBRC recently. According to the relevant regulation, the CBRC has ratified Mr. LIN Xiaoxuan's eligibility to serve as an executive vice president of the Bank.

Please refer to the announcement on the resolution of the Board dated 29 June 2015 for the biographic details of Mr. LIN Xiaoxuan.

The Bank would like to welcome Mr. Lin Xiaoxuan to join the Bank.

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

Beijing, the PRC
10 September 2015

As at the date of this announcement, our executive directors are Mr. LIU Shiyu, Mr. ZHANG Yun, Mr. CAI Huaxiang 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.