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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 DIRECTOR OF THE BANK

Reference is made to the announcement on the nomination of director and changes in members of board committees of Agricultural Bank of China Limited (the “**Bank**”) dated 28 April 2015 and the announcement on the poll results of the 2014 annual general meeting of the Bank dated 29 June 2015. Mr. CAI Huaxiang was appointed as an executive director of the Bank at the 2014 annual general meeting of the Bank 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. CAI Huaxiang of Agricultural Bank of China Limited* (Yin Jian Fu [2015] No. 541) from the CBRC recently. According to the relevant regulation, the CBRC has ratified the eligibility of Mr. CAI Huaxiang to serve as an executive director of the Bank. The term of office of Mr. CAI Huaxiang commenced from 7 September 2015.

Mr. CAI Huaxiang will not receive any director's emoluments from the Bank during his term. He will receive remuneration based on his management position with the Bank, including all current income and deferred payments of basic salaries, bonuses and allowances.

Please refer to the announcement on the nomination of director and changes in members of board committees of the Bank dated 28 April 2015 for the profile of Mr. CAI Huaxiang. As at the date of this announcement, there has been no change to such profile.

The Board would like to welcome Mr. CAI Huaxiang to join the Board.

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.