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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)

CHANGE IN SUPERVISORS

Agricultural Bank of China Limited (the “**Bank**”) announces the following change in the supervisors of the Bank.

RESIGNATION OF SUPERVISOR

Due to age limits, Mr. JIA Xiangsen has tendered his resignation to the board of supervisors of the Bank (the “**Board of Supervisors**”) to resign as a supervisor representing employees of the Bank and a member of the Finance and Internal Control Supervision Committee of the Board of Supervisors. His letter of resignation was delivered to the Board of Supervisors on 26 October 2015.

Pursuant to the articles of association of the Bank, the resignation letter of Mr. JIA Xiangsen became effective upon delivery to the Board of Supervisors. Mr. JIA Xiangsen has confirmed that he has no disagreement with the Board of Supervisors, and there are no other matters which need to be brought to the attention of the shareholders and creditors of the Bank in connection with his resignation.

The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. JIA Xiangsen for his contributions to the Bank during his tenures of service.

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

Beijing, the PRC
26 October, 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.