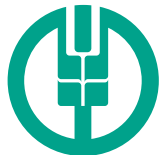


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中国农业银行

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)

ANNOUNCEMENT ON RESIGNATION OF THE VICE PRESIDENT OF THE BANK

Due to work arrangements, Mr. LI Zhenjiang has tendered his resignation to the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) as the vice president of the Bank. Mr. LI Zhenjiang has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

Mr. LI Zhenjiang has performed his duties faithfully and diligently during his tenure as a member of the senior management of the Bank. The Board would like to express its sincere gratitude to Mr. LI Zhenjiang for his significant contribution to the Bank during his tenure.

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

Beijing, the PRC
March 3, 2016

As at the date of this announcement, our executive directors are 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.