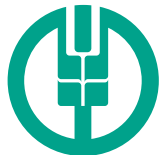


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中国农业银行

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 PRESIDENT

Reference is made to the announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 21 January 2016. Mr. ZHAO Huan was appointed as the President of the Bank at the meeting of the Board held on 21 January 2016, subject to the ratification of his qualification by the China Banking Regulatory Commission (the “**CBRC**”).

The Bank has received the *Approval on the Eligibility of Mr. ZHAO Huan of Agricultural Bank of China Limited (Yin Jian Fu [2016] No. 71)* from the CBRC recently. The CBRC has ratified Mr. ZHAO Huan’s qualification to serve as the President of the Bank.

Please refer to the announcement on the resolutions of the Board dated 21 January 2016 for the biographic details of Mr. ZHAO Huan.

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

Beijing, the PRC
7 March, 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.