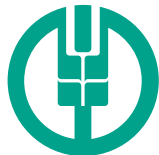


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED APPOINTMENT OF VICE CHAIRMAN OF THE BOARD OF DIRECTORS

A meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) was held by way of written resolution. The Bank issued the notice of the meeting and the related proposal in writing on 6 March 2016, and the deadline for the voting is 8 March 2016. The Meeting and voting were conducted in compliance with the applicable laws and regulations, articles of association of the Bank and the rules of procedure of the Board.

The following proposal was considered and approved at the Meeting:

Proposal on Election of Mr. ZHAO Huan as the Vice Chairman of the Board

Voting result: 13 valid votes, including 13 votes in favour, 0 vote against and 0 vote abstained.

It was resolved at the Meeting to elect Mr. ZHAO Huan as the Vice Chairman of the Board, and his term of office shall commence upon the ratification of his qualification by the China Banking Regulatory Commission.

The biographical details of Mr. ZHAO Huan are set out below:

ZHAO Huan, male, born in December 1963. He received a bachelor's degree in engineering from Xi'an Jiaotong University and holds a certificate of senior economist. Mr. Zhao has serviced as the President of the Agricultural Bank of China Limited since March 2016. Mr. Zhao previously served in China Construction Bank, successively as deputy director and director of Business Management Division of Banking Credit Department, director of General Administration Division of Corporate Business Department, Deputy General Manager of Corporate Business Department, Vice President of Xiamen Branch, Deputy General Manager and General Manager of Corporate Business

Department, and President of Shanghai Branch. He has served as the Executive Vice President of China Construction Bank since March 2011. Since January 2014, Mr. Zhao has served successively as executive director of China Everbright Group Limited, China Everbright Group Ltd., executive director and the President of China Everbright Bank Company Limited (listed on The Stock Exchange of Hong Kong Limited and the Shanghai Stock Exchange under stock codes: 06818 and 601818, respectively).

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

Beijing, the PRC
8 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.