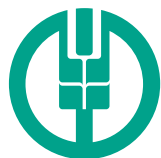


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中国农业银行

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

RESIGNATION OF DIRECTOR

Reference is made to the Announcement dated 30 May 2012 of Agricultural Bank of China Limited (the “**Bank**”), the board of directors of the Bank (the “**Board**”) hereby announces that Mr. YANG Kun is unable to perform his duties due to personal circumstances and has tendered his resignation as Executive Director and Executive Vice President of the Bank and member of the Strategic Planning Committee, County Area Banking Business Development Committee and Risk Management Committee of the Board with effect from 13 July 2012.

Mr. YANG 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.

By Order of the Board
Agricultural Bank of China Limited
LI Zhenjiang
Company Secretary

Beijing, PRC
13 July 2012

As at the date of this announcement, our executive directors are Mr. JIANG Chaoliang and Mr. ZHANG Yun; our non-executive directors are Mr. SHEN Bingxi, Mr. LIN Damao, Mr. CHENG Fengchao, Mr. LI Yelin, Mr. XIAO Shusheng and Mr. ZHAO Chao; and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-hang and Mr. WEN Tiejun.