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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

Resignation of Supervisor Representing Employees

Agricultural Bank of China Limited (the “**Bank**”) announces that due to work arrangements, Mr. SHAO Lihong has tendered his resignation as a supervisor representing employees of the Bank (the “**Supervisor Representing Employees**”) and a member of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank (the “**Board of Supervisors**”). According to the requirements of the Articles of Association of the Bank, the resignation letter of Mr. SHAO Lihong was delivered to the Board of Supervisors and took effect on 10 May 2022.

Mr. SHAO Lihong has confirmed that he has no disagreement with the Board of Supervisors 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.

The Board of Supervisors would like to express its sincere gratitude to Mr. SHAO Lihong for his contribution to the Bank’s development during his tenure of office.

Election of Supervisor Representing Employees

On 10 May 2022, Mr. WANG Xuejun was elected as a Supervisor Representing Employees at the employee representatives’ meeting of the Bank. The Board of Supervisors hereby confirmed that Mr. WANG Xuejun was appointed as a Supervisor Representing Employees, with a term of office of three years since 10 May 2022. The profile of Mr. WANG Xuejun is set out below:

Mr. WANG Xuejun, born in September 1972, holds a master’s degree from Central China Normal University and is a senior engineer. He has been serving as a supervisor representing employees of Agricultural Bank of China Limited since May 2022. He used to serve in several positions in the Bank, including the deputy manager (deputy director) of the Computer Operation Division of the Business Department of the Agricultural Bank of China, the deputy manager (deputy director) and then manager (director) of the Information Technology Department, the director of Big Client Department Division IV, the president of the Beijing Branch Shijingshan Sub-branch, the assistant president of the Beijing Branch (and concurrently the president of the Shijingshan Sub-branch),

the vice president of the Beijing Branch (and concurrently the president of the Zhongguancun Sub-branch) and the deputy general manager of the information management department of the Agricultural Bank of China. He served as the deputy director of the United Front Work Department/ Trade Union Affairs Department of the Agricultural Bank of China (person-in-charge).

As at the date of this announcement, Mr. WANG Xuejun does not hold any shares of the Bank. Mr. WANG Xuejun will receive his supervisor's fee as a Supervisor Representing Employees from the Bank during his term according to relevant regulations, and the relevant remuneration plan will be submitted to the shareholders' general meeting for consideration and approval after being approved in accordance with the relevant procedures. The Bank will disclose the remuneration of the supervisors in the annual report each year and the relevant announcements.

Save as disclosed in this announcement, Mr. WANG Xuejun does not hold any directorship in any other listed companies or takes up any post in any affiliated companies of the Bank in the past three years. He does not have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. WANG Xuejun does not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointment of Mr. WANG Xuejun as a Supervisor Representing Employees that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Bank.

The Board of Supervisors would like to take this opportunity to welcome Mr. WANG Xuejun for his joining.

By order of the Board
Agricultural Bank of China Limited
HAN Guoqiang
Company Secretary

Beijing, the PRC
11 May 2022

As at the date of this announcement, the executive directors are Mr. GU Shu, Mr. ZHANG Qingsong, Mr. ZHANG Xuguang and Mr. LIN Li; the non-executive directors are Mr. LIAO Luming, Mr. LI Wei, Ms. ZHOU Ji, Mr. LIU Xiaopeng and Mr. XIAO Xiang; and the independent non-executive directors are Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret, Mr. LIU Shouying and Mr. WU Liansheng.