

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

Executive Directors

GU Shu

ZHANG Xuguang

LIN Li

Independent Non-executive Directors

WANG Xinxin

HUANG Zhenzhong

LEUNG KO May Yee, Margaret

LIU Shouying

WU Liansheng

Non-executive Directors

LIAO Luming

LI Wei

ZHOU Ji

LIU Xiaopeng

XIAO Xiang

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Strategic Planning and Sustainable Development Committee	County Area Banking Business and Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit and Compliance Committee	Risk Management and Consumers' Interests Protection Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
GU Shu		C						
ZHANG Xuguang		M				M		M
LIN Li		M				M		M
WANG Xinxin		M		C		M	M	M
HUANG Zhenzhong				M		C	M	C
LEUNG KO May Yee, Margaret					M	M	C	M
LIU Shouying			M	M	M			
WU Liansheng			M	M	C			
LIAO Luming		M	M			M		M
LI Wei			M	M	M			
ZHOU Ji		M	M	M				
LIU Xiaopeng		M				M		M
XIAO Xiang		M				M		M

Notes:

- C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Beijing, the PRC
6 September 2022