

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)

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

Reference is made to the announcement on the resolution of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 29 September 2022. Mr. LIU Jiawang was appointed as an executive vice president of the Bank at the meeting of the Board held on 29 September 2022, subject to the ratification of his qualification by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

The Bank received the *Approval on the Qualification of Mr. LIU Jiawang of Agricultural Bank of China Limited* (Yin Bao Jian Fu [2022] No. 835) from the CBIRC today. Mr. LIU Jiawang's term of office to serve as an executive vice president of the Bank shall commence from 28 November 2022.

Please refer to the announcement on the resolution of the Board dated 29 September 2022 for the biographical details of Mr. LIU Jiawang.

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

Beijing, the PRC
28 November 2022

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