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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)

**ANNOUNCEMENT ON CONVENING OF
2026 INTERIM RESULTS PRESENTATION**

Agricultural Bank of China Limited (the “**Bank**”) proposes to publish the 2026 interim results on 28 August 2026. In order to enable investors to have a more comprehensive and deeper understanding of the interim results and business operation for the first half of 2026 of the Bank, the Bank proposes to convene the 2026 interim results presentation (the “**Results Presentation**”) through webcast from 17:00 to 18:00 on 28 August 2026 (Friday) to communicate with investors, analysts and the media in relation to the 2026 interim results and business operation of the Bank, and answer common concerned questions in relation to the interim results. Mr. WANG Zhiheng, the President of the Bank, representatives from the independent non-executive directors and members of the senior management will attend the Results Presentation.

Investors may visit <https://s.comein.cn/ABCHINA2026H1>, or scan the QR code below to watch the Results Presentation at the scheduled time.



Investors can send the questions about the 2026 interim results of the Bank to the Bank’s investor relations email at ir@abchina.com by 23:59 on 26 August 2026 (Wednesday) or raise the relevant questions in the Q&A area of the above webcast link during the Results Presentation. The common concerned questions in relation to the interim results will be answered by the Bank at the Results Presentation.

After the Results Presentation, the Bank will upload relevant video and the text record of the questions and answers of the Results Presentation in a timely manner. Investors may visit the “Investor Relations” section on the Bank’s website (www.abchina.com.cn, www.abchina.com) to access the relevant video and the text record of the questions and answers of the Results Presentation.

By Order of the Board
Agricultural Bank of China Limited
LIU Qing
Company Secretary

Beijing, the PRC
21 August 2026

As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Zhiheng, Mr. LIU Hong and Mr. LIN Li; the non-executive directors of the Bank are Ms. ZHOU Ji, Mr. ZHANG Qi (張奇) and Mr. ZHANG Hongwu; and the independent non-executive directors of the Bank are Mr. WU Liansheng, Mr. WANG Changyun, Mr. JU Jiandong, Ms. ZHUANG Yumin, Mr. ZHANG Qi (張琦) and Ms. WONG Pui Sze Priscilla.