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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)

APPOINTMENT OF THE SECRETARY TO THE BOARD

Reference is made to the announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 28 March 2024. Ms. LIU Qing was appointed as the secretary to the Board of the Bank at the meeting of the Board held on 28 March 2024, subject to the ratification of her qualification by the National Financial Regulatory Administration (the “**NFRA**”).

The Bank has received the *Approval on the Qualification of Ms. LIU Qing of Agricultural Bank of China Limited* (Jin Fu [2024] No. 304) from the NFRA today. Ms. LIU Qing has served as the secretary to the Board since 28 April 2024.

Please refer to the announcement on the resolutions of the Board of the Bank dated 28 March 2024 for the biographic details of Ms. LIU Qing.

**The Board of Directors of
Agricultural Bank of China Limited**

Beijing, the PRC
29 April 2024

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 Ms. ZHOU Ji, Mr. LI Wei, Mr. LIU Xiaopeng, Mr. XIAO Xiang and Mr. ZHANG Qi; and the independent non-executive directors of the Bank are Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret, Mr. LIU Shouying, Mr. WU Liansheng and Mr. WANG Changyun.