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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)**

## **NOTICE OF THE 2021 THIRD EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2021 third extraordinary general meeting (the “EGM”) of Agricultural Bank of China Limited (the “Bank”) will be held at 2:45 p.m. on Thursday, 11 November 2021, at the Bank’s headquarters, No. 18B Jianguomen Nei Avenue, Beijing, the PRC to consider and, if thought fit, pass the following businesses:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the 2020 remuneration of the Directors;
2. To consider and approve the 2020 remuneration of the Supervisors;
3. To consider and approve the election of Mr. LIU Xiaopeng as a non-executive Director of the Bank;
4. To consider and approve the election of Mr. XIAO Xiang as a non-executive Director of the Bank;
5. To consider and approve the re-election of Mr. WANG Jingdong as a Supervisor representing Shareholders of the Bank;
6. To consider and approve the re-election of Ms. LIU Hongxia as an external Supervisor of the Bank;
7. To consider and approve the election of Mr. XU Xianglin as an external Supervisor of the Bank;
8. To consider and approve the election of Mr. WANG Xixin as an external Supervisor of the Bank; and

9. To consider and approve the additional budget for designated poverty alleviation donations.

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

Beijing, the PRC  
24 September 2021

*Notes:*

- (1) Purchasers of shares who have submitted their share certificates and instruments of share transfer to the H share registrar of the Bank and registered as a shareholder on the H share register of members of the Bank before 4:30 p.m. on 11 October 2021 are entitled to attend the EGM. The H share register of members of the Bank will be closed from 12 October 2021 to 11 November 2021 (both days inclusive).
- (2) Shareholders of H shares who are entitled to attend and vote at the EGM may designate one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a shareholder of the Bank.

To be valid, the proxy form together with the power of attorney (if any) and other relevant authorisation document(s) (if any) which have been notarised shall be deposited at the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, not less than 24 hours before the time designated for the EGM (i.e. by 2:45 p.m. on Wednesday, 10 November 2021). Completion and return of the proxy form will not preclude the shareholders of H Shares from attending and voting at the EGM or any adjourned meeting should they so wish.

The address of the H share registrar of the Bank is as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

- (3) Any voting at the EGM shall be taken by poll.
- (4) Registration procedures for attending the EGM are as follows:
  - (a) holders of H Shares or their proxies shall present proof of identity when attending the EGM. If a holder of H share is a corporate entity, its legal representative or other persons authorised by the board of directors or other governing body of such corporate entity may attend the EGM by producing a copy of the resolutions of the board of directors or other governing body of such corporate entity designating such persons to attend the EGM.
  - (b) holders of H Shares who intend to attend the EGM in person or by proxy are required to complete and return the reply slip in person, by mail or by fax to the H share registrar of the Bank, Computershare Hong Kong Investor Services Limited, on or before Friday, 22 October 2021.
- (5) The EGM is expected to last for half a day. Shareholders attending (in person or by proxy) the EGM shall be responsible for their own travel and accommodation expenses.
- (6) Please refer to the circular of the EGM dated 24 September 2021 for the details of the above resolutions to be proposed at the EGM for consideration and approval.

*As at the date of this notice, the executive directors are Mr. GU Shu, Mr. ZHANG Qingsong, Mr. ZHANG Xuguang and Mr. LIN Li; the non-executive directors are Mr. ZHU Hailin, Mr. LIAO Luming, Mr. LI Qiyun, Mr. LI Wei and Ms. ZHOU Ji; and the independent non-executive directors are Ms. XIAO Xing, Mr. WANG Xinxin, Mr. HUANG Zhenzhong, Ms. LEUNG KO May Yee, Margaret and Mr. LIU Shouying.*