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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)**

## RESIGNATION OF SUPERVISOR

Agricultural Bank of China Limited (the “**Bank**”) announces that due to work arrangements, Mr. FAN Jianqiang has tendered his resignation as a supervisor representing shareholders of the Bank, a member of the Due Diligence Supervision Committee and a member of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank (the “**Board of Supervisors**”). According to the requirements of the Articles of Association of the Bank, the resignation letter of Mr. FAN Jianqiang was delivered to the Board of Supervisors and took effect on 13 June 2022.

Mr. FAN Jianqiang has confirmed that he has no disagreement with the Board of Supervisors and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

The Board of Supervisors would like to express its sincere gratitude to Mr. FAN Jianqiang for his contribution to the Bank's development during his tenure of office.

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

Beijing, the PRC  
13 June 2022

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