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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 2023 ANNUAL RESULTS PRESENTATION

Agricultural Bank of China Limited (the “**Bank**”) proposes to publish the 2023 annual results on 28 March 2024. In order to enable investors to have a comprehensive and deep understanding of the annual results and the business operation for 2023 of the Bank, the Bank proposes to convene the 2023 annual results presentation (the “**Results Presentation**”) through webcast from 17:00 to 18:00 on 28 March 2024 (Thursday) to communicate with investors, analysts and the media in relation to the 2023 annual results and business operation of the Bank, and answer common concerned questions in relation to the annual results. Mr. GU Shu, the Chairman of the board of directors of the Bank, representatives from independent non-executive directors and members of the senior management will attend the Results Presentation.

Investors may visit http://www.wscloud.hk/d/1288HK_2023AR, or scan the QR code below to watch the Results Presentation at the scheduled time.



Investors can send the questions about the 2023 annual results of the Bank to the Bank’s investor relations email at ir@abchina.com by 23:59 on 26 March 2024 (Tuesday) or raise the relevant questions in the Q&A area during the Results Presentation. The common concerned questions in relation to the annual 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.

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

Beijing, the PRC
20 March 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 Mr. LI Wei, Ms. ZHOU Ji, 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.