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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 PRESIDENT

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 6 June 2024. Mr. WANG Zhiheng was appointed as the President of the Bank at the meeting of the Board held on 6 June 2024, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank received the *Approval on the Qualification of Mr. WANG Zhiheng as President of Agricultural Bank of China Limited (Jin Fu [2024] No. 442)* from the National Financial Regulatory Administration today. Mr. WANG Zhiheng’s term of office to serve as the President of the Bank shall commence from 28 June 2024.

Please refer to the announcement on the resolutions of the Board dated 6 June 2024 for the biographical details of Mr. WANG Zhiheng.

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

Beijing, the PRC
28 June 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.