



# 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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

### **Executive Directors**

LIU Shiyu (*Chairman*)

ZHANG Yun (*Vice Chairman*)

LOU Wenlong

### **Independent Non-executive Directors**

Anthony WU Ting-yuk

QIU Dong

Frederick MA Si-hang

WEN Tiejun

Francis YUEN Tin-fan

XIAO Xing

### **Non-executive Directors**

ZHAO Chao

ZHOU Ke

ZHANG Dinglong

CHEN Jianbo

HU Xiaohui

XU Jiandong

There are 6 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategic Planning Committee</b>	<b>County Area Banking Business Development Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Audit and Compliance Committee</b>	<b>Risk Management Committee</b>	<b>Related Party Transactions Management Committee</b>
LIU Shiyu		C					
ZHANG Yun		M	C	M			
LOU Wenlong		M				M	
Anthony WU Ting-yuk				M			
QIU Dong				M			
Frederick MA Si-hang				M	C	M	M
WEN Tiejun		M	M	C	M		
Francis YUEN Tin-fan					M	C	C
XIAO Xing			M	M	M		
ZHAO Chao		M				M	M
ZHOU Ke			M	M		M	
ZHANG Dinglong		M	M		M		
CHEN Jianbo		M	M			M	
HU Xiaohui		M	M		M		
XU Jiandong				M		M	

*Notes:*

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Beijing, the PRC

24 March 2015