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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)

CHANGE IN SUPERVISOR

Agricultural Bank of China Limited (the “**Bank**”) announces that due to expiry of term, Mr. XIA Zongyu will no longer serve as a supervisor representing employees of the Bank and a member of the Finance and Internal Control Supervision Committee of the board of supervisors of the Bank (the “**Board of Supervisors**”).

Mr. XIA Zongyu has confirmed that he has no disagreement with the Board of Supervisors, and there are no other matters which need to be brought to the attention of the shareholders and creditors of the Bank in connection with his retirement.

The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. XIA Zongyu for his contributions to the Bank during his tenure of service.

By Order of the Board
Agricultural Bank of China Limited
ZHANG Keqiu
Company Secretary

Beijing, PRC
23 June 2016

As at the date of this announcement, our executive directors are Mr. ZHAO Huan, Mr. CAI Huaxiang and Mr. LOU Wenlong; our non-executive directors are Mr. ZHAO Chao, Mr. ZHOU Ke, Mr. ZHANG Dinglong, Mr. CHEN Jianbo, Mr. HU Xiaohui and Mr. XU Jiandong; and our independent non-executive directors are Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing, Mr. LU Jianping and Mr. WANG Xinxin.