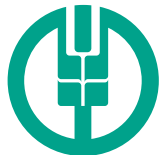


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# 中国农业银行

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)**

## **NOMINATION OF SUPERVISORS OF THE BANK**

A meeting of the board of supervisors of Agricultural Bank of China Limited (the “**Bank**”) was held by way of written resolutions. The Bank issued the notice of the meeting and the related proposals in writing on 19 September 2018, and the deadline for the voting is 25 September 2018. The meeting and voting were conducted in compliance with the applicable laws and regulations, the articles of association of the Bank and the rules of procedure of the board of supervisors.

The following proposals were considered and approved at the meeting of the board of supervisors:

### **1. Nomination of Mr. WANG Jingdong as a supervisor representing shareholders**

It was resolved at the meeting to nominate Mr. WANG Jingdong as a candidate for supervisor representing shareholders of the Bank, subject to the approval of his appointment by a shareholders’ general meeting of the Bank. The terms of office for Mr. WANG Jingdong will be three years, commencing upon the date of approval by the shareholders’ general meeting of the Bank.

The profile of Mr. WANG Jingdong is set out below:

Mr. WANG Jingdong, born in December 1962, holds a bachelor degree in agronomy from Huazhong Agricultural College and is a senior engineer. He worked in the Ministry of Agriculture, Animal Husbandry and Fisheries after graduating from college in August 1983 and later served in the State Economic Commission and State Agriculture Investment Corporation. He joined China Development Bank in March 1994 and served as an executive vice president of the Heilongjiang branch and a vice general manager of the human resources department of the head office, and he later served as the general manager of the project appraisal department III of the head office, the president of Beijing branch and the general manager of human resources department of the head office of China Development Bank from July 2006, December 2008, and December 2010, respectively. He served as an executive vice president of Industrial and Commercial Bank of China Limited since December 2013 and an executive director and executive vice president of Industrial and Commercial Bank of China Limited since December 2016.

The Bank will disclose the remuneration of supervisors in the annual report each year.

## **2. Nomination of Mr. LI Wang as an external supervisor**

It was resolved at the meeting to nominate Mr. LI Wang as a candidate for external supervisor of the Bank, subject to the approval of his appointment by a shareholders' general meeting of the Bank. The terms of office for Mr. LI Wang will be three years, commencing upon the date of approval by the shareholders' general meeting of the Bank.

The profile of Mr. LI Wang is set out below:

Mr. LI Wang, born in January 1964, holds a doctor degree in law. He has served as an external supervisor of the Agricultural Bank of China Limited since June 2015. From November 1997 until now, he has been working in the School of Law of Tsinghua University as a professor and supervisor for Ph.D. candidates. He previously served as a teaching assistant at the Faculty of Law of Kyoto University, and as a lawyer at Sakamoto Law Firm in Japan, Oh-Ebashi LPC & Partners in Japan and J&R Law Firm in Beijing. Currently, he also serves as a member of Chinese Society of International Law and Beijing Law Society, an independent director of Beijing Capital Land Limited, and a lawyer at Tiantai Law Firm of Beijing.

## **3. Nomination of Mr. ZHANG Jie as an external supervisor**

It was resolved at the meeting to nominate Mr. ZHANG Jie as a candidate for external supervisor of the Bank, subject to the approval of his appointment by a shareholders' general meeting of the Bank. The terms of office for Mr. ZHANG Jie will be three years, commencing upon the date of approval by the shareholders' general meeting of the Bank.

The profile of Mr. ZHANG Jie is set out below:

Mr. Zhang Jie, born in March 1965, holds a doctor degree in economics. He currently serves as a second-level professor and director of the Academic Committee of the School of Finance of Renmin University of China. He is a distinguished professor of the "Changjiang Scholars Programme" of the Ministry of Education, a supervisor for Ph.D. candidates and the president of the International Monetary Institute (IMI). He previously served as the director and worked as a professor of the Finance Department of Shaanxi Institute of Finance and Economics, served as the dean and worked as a professor and supervisor for Ph.D. candidates of the School of Finance of Shaanxi Institute of Finance and Economic, served as a deputy dean and worked as a professor and supervisor for Ph.D. candidates of the School of Economics and Finance of Xi'an Jiaotong University, served as the director of the China Financial Policy Research Center, a key research base of Humanities and Social Science of the Ministry of Education, and served as a deputy dean of the School of Finance of Renmin University of China, etc. Currently, he also serves as Secretary-General of the Steering Committee for Professional Teaching of Finance in Colleges and Universities under the Ministry of Education, and an executive member of China Society for Finance and Banking, China International Financial Society, China Urban Financial Society and China Rural Financial Society, etc.

#### 4. Nomination of Ms. LIU Hongxia as an external supervisor

It was resolved at the meeting to nominate Ms. LIU Hongxia as a candidate for external supervisor of the Bank, subject to the approval of her appointment by a shareholders' general meeting of the Bank. The terms of office for Ms. LIU Hongxia will be three years, commencing upon the date of approval by the shareholders' general meeting of the Bank.

The profile of Ms. LIU Hongxia is set out below:

Ms. LIU Hongxia, born in September 1963, holds a doctor degree in management. From 1999 until now, she has been working as a professor, supervisor for Ph.D. candidates, and co-advisor for postdoctoral at the School of Accounting of Central University of Finance and Economics. She previously worked as a teaching assistant at Beijing Institute of Finance and Trade, a lecturer of Shandong University of Finance, an auditor of Zhongzhou Certified Public Accountants in Beijing, and a deputy professor of Central Financial Management Cadre College. She previously served as an independent director of Fangda Jinhua Chemical Technology Co., Ltd. and Beijing AriTime Intelligent Control Co., Ltd. Currently she serves as the independent director of Cinda Real Estate Co., Ltd., Shanghai New Huang Pu Real Estate Co., Ltd., Langold Real Estate Co. Ltd. and Nanjing Tanker Corporation, as well as a vice chairman of Beijing Senior Accountant Assessment Committee, etc.

The Bank will disclose the remuneration of supervisors in the annual report each year.

Save as disclosed above, none of Mr. WANG Jingdong, Mr. LI Wang, Mr. ZHANG Jie and Ms. LIU Hongxia holds any directorship in any other listed companies or take up any post in any affiliated companies of the Bank in the past three years, nor does any of them have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. WANG Jingdong, Mr. LI Wang, Mr. ZHANG Jie and Ms. LIU Hongxia do not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong. Save as disclosed herein, there is no other information relating to the appointments of Mr. WANG Jingdong, Mr. LI Wang, Mr. ZHANG Jie and Ms. LIU Hongxia that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor any matters which need to be brought to the attention of the shareholders of the Bank.

By Order of the Board  
**Agricultural Bank of China Limited**  
**ZHOU Wanfu**  
Company Secretary

Beijing, PRC  
25 September 2018

*As at the date of this announcement, our executive directors are Mr. ZHOU Mubing, Mr. ZHAO Huan, Mr. WANG Wei and Ms. GUO Ningning; our non-executive directors are Mr. XU Jiandong, Mr. CHEN Jianbo, Mr. HU Xiaohui, Mr. LIAO Luming and Mr. LI Qiyun; and our independent non-executive directors are Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing, Mr. WANG Xinxin and Mr. HUANG Zhenzhong.*