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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

The board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) hereby announces that due to personal circumstances, Mr. ZHANG Yun has tendered his resignation as the vice chairman and an executive director of the Board, President of the Bank, the chairman and a member of County Area Banking Business Development Committee, a member of the Strategic Planning Committee and Nomination and Remuneration Committee of the Board.

According to relevant rules of *the Company Law of the People's Republic of China* and *the Articles of Association of the Bank*, Mr. ZHANG Yun's resignation took effect today upon his resignation letter being received by the Board. Mr. ZHANG Yun has confirmed that he has no disagreement with the Board and does not have any matters in relation to his resignation that should be brought to the attention of the shareholders or creditors of the Bank.

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

Beijing, the PRC
4 December 2015

As at the date of this announcement, our executive directors are Mr. LIU Shiyu, 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. Frederick MA Si-hang, Mr. WEN Tiejun, Mr. Francis YUEN Tin-fan, Ms. XIAO Xing and Mr. LU Jianping.