



# 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)

(於中華人民共和國註冊成立之股份有限公司)

(Stock Code: 1288) (股份代號: 1288)

## NOTIFICATION LETTER 通知信函

30 April 2024

Dear registered shareholder(s),

### **Agricultural Bank of China Limited (the "Bank")**

### **- Notice of Publication of Notice, Circular, Proxy Form and Reply Slip for the 2023 Annual General Meeting (the "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications are available on the Bank's website at [www.abchina.com.cn](http://www.abchina.com.cn) and [www.abchina.com](http://www.abchina.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review the Current Corporate Communications on the websites. Even if you select to review the Current Corporate Communications on the websites, you will have the right at any time by completing and returning the Request Form on the reverse side to the Bank's H share registrar, (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by email at [abchina.ecom@computershare.com.hk](mailto:abchina.ecom@computershare.com.hk) to change the choice of means or language of the Current Corporate Communications or to receive the printed copies of the Current Corporate Communications. The Request Form may also be downloaded from the Bank's websites at [www.abchina.com.cn](http://www.abchina.com.cn) and [www.abchina.com](http://www.abchina.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that: (a) both the English and Chinese versions of the Corporate Communications are available on the HKEXnews website; (b) both the printed English and Chinese versions of the Corporate Communications are available for collection from the H Share Registrar on request.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays, or send an email to [abchina.ecom@computershare.com.hk](mailto:abchina.ecom@computershare.com.hk).

**The Board of Directors of  
Agricultural Bank of China Limited**

各位登記股東：

### **中國農業銀行股份有限公司（「本行」）**

### **- 2023年度股東大會通告、通函、代表委任表格及回條（「本次公司通訊文件」）之發佈通知**

本次公司通訊文件的英、中文版本現已登載於本行網站 [www.abchina.com.cn](http://www.abchina.com.cn)、[www.abchina.com](http://www.abchina.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

為了積極響應環保並節省成本，本行建議閣下選擇通過網站瀏覽本次公司通訊文件。即使閣下選擇了通過網站瀏覽本次公司通訊文件，閣下仍可在任何時間填妥背面的申請表格，以書面方式（郵寄地址為香港灣仔皇后大道東183號合和中心17M樓）或電郵方式（電子郵箱為：[abchina.ecom@computershare.com.hk](mailto:abchina.ecom@computershare.com.hk)），通知本行H股證券登記處（「H股證券登記處」）香港中央證券登記有限公司，更改本次公司通訊文件之收取方式及語言版本，或收取本次公司通訊文件的印刷本。申請表格亦可於本行網站[www.abchina.com.cn](http://www.abchina.com.cn)、[www.abchina.com](http://www.abchina.com) 及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)下載。

敬請注意：（甲）股東可於香港交易所披露易網站瀏覽公司通訊之英、中文版本；（乙）本行的H股證券登記處備有英、中文印刷本的公司通訊可供索閱。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電H股證券登記處(852) 2862 8688，或發送電子郵件至[abchina.ecom@computershare.com.hk](mailto:abchina.ecom@computershare.com.hk)與H股證券登記處聯絡。

**中國農業銀行股份有限公司  
董事會**

2024年4月30日



Name(s) and Address of Shareholder(s)  
股東姓名及地址

CCS8960

AGBH



## Request Form 申請表格

To: **Agricultural Bank of China Limited (the "Bank")**  
(Stock Code: 01288)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wan Chai, Hong Kong

致: **中國農業銀行股份有限公司 (「本行」)**  
(股份代號: 01288)  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications in the manner as indicated below:

本人/我們現欲以下述方式收取本次公司通訊文件:

Notice, Circular, Proxy Form and Reply Slip for the 2023 Annual General Meeting  
2023年度股東大會通告、通函、代表委任表格及回條

(Please mark ONLY ONE (X) of the following boxes)(請僅在其中一個空格內劃上「X」號)

- to receive a **printed copy in English**.  
收取一份英文印刷本。
- to receive a **printed copy in Chinese**.  
收取一份中文印刷本。
- to receive both the **printed English and Chinese copies**.  
收取英文和中文各一份印刷本。

Signature:  
簽名 \_\_\_\_\_

Contact telephone number:  
聯絡電話號碼 \_\_\_\_\_

Date:  
日期 \_\_\_\_\_

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Bank in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本行股東名冊上就聯名持有股份其姓名位列在先的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何在本申請表格上的額外手寫指示，本行將不予處理。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
when returning this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)