



中國農業銀行

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)

29 April 2025

Dear registered shareholder(s),

Reminder Letter Regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 29 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Agricultural Bank of China Limited (the "Bank") is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.abchina.com.cn and www.abchina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

For those shareholders whose email addresses have not been received by the Bank: To ensure timely receipt of the Actionable Corporate Communications^(Note), the Bank recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to abchina.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (which is earlier) and will expire thereafter.

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.

Yours faithfully
LIU Qing
Company Secretary
For and on behalf of
Agricultural Bank of China Limited

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Bank's securities holders on how they wish to exercise their rights or make an election as the Bank's securities holders.

各位登記股東：

以電子方式發佈公司通訊之安排的提示信函

根據日期為 2024 年 4 月 29 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，中國農業銀行股份有限公司（「本行」）謹此通知 閣下，本行已採用以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本行發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於(a) 董事會報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 www.abchina.com.cn，www.abchina.com 和香港交易所披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

對於本行尚未收到其電子郵件地址的股東：為確保及時收到可供採取行動的公司通訊^(附註)，本行建議 閣下透過掃描本函背頁之回條（「回條」）上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者， 閣下也可以簽署回條並交回本行的 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，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到 閣下的有效電子郵件地址，直至 H 股證券登記處收到 閣下有效的電子郵件地址前，本行未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若 閣下希望收取未來公司通訊之印刷本，請填妥回條並交回 H 股證券登記處，或發送電子郵件至 abchina.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取未來公司通訊印刷本的要求。請注意，收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。

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 與 H 股證券登記處聯絡。

代表
中國農業銀行股份有限公司
劉清
公司秘書
謹啟

2025 年 4 月 29 日

附註：可供採取行動的公司通訊指任何涉及要求本行的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

致： 香港中央證券登記有限公司
(「H 股證券登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中只選擇其中一項)

Personalized QR Code
專屬二維碼

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Name of the listed company 上市公司名稱：

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

☐ English Version 英文版本 ☐ Chinese Version 中文版本 ☐ English and Chinese Version 英文及中文版本

Date:

日期：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

- * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

- (i) 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的定義相同。
- (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Bank's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Bank. You supply of Personal Data to the Bank is on a voluntary basis. In case of a failure to provide sufficient information, we may not be able to process your instruction and/or request as stated in this Reply Form.
- (iii) 閣下所提供的個人資料包括但不限於有線網絡上以電子方式發給公司通訊訊息、閣下持有的本公司證券有關的其他事項以及 閣下聯絡。閣下是向閣下本身提供個人資料，若 閣下未能提供足夠資料，本行可能無法處理閣下在本回覆表所述的指示及/或要求。
- (iv) Your Personal Data may be disclosed or transferred by the Bank to its subsidiaries, the H Share Registrars, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- (v) 本行可就任何所說明的用途或按法律規定的情況下，將 閣下的個人資料披露或轉移給本行的附屬公司、H 股證券登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- (vi) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing, by mail to the Hong Kong Privacy Officer, Room 1009, One World Financial Center, 118 Queen's Road East, Wanchai, Hong Kong, or by email to hkprivacy@hkpriv.com. If you are unable to reach the Privacy Officer, please contact the Customer Service Representative who has been granted "Private Officer" privileges at PrivacyOfficer@computershare.com.hk.
- (vii) 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至 H 股證券登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，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。

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