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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)

CHANGES IN SUPERVISORS

Agricultural Bank of China Limited (the “**Bank**”) announces the following changes in the supervisors of the Bank.

1. ELECTION OF SUPERVISORS REPRESENTING EMPLOYEES

The board of supervisors (the “**Board of Supervisors**”) elected Mr. ZHENG Xin and Mr. XIA Taili as supervisors representing employees of the Bank at the meeting held on 2 December 2014, each with a term of office of three years commencing on 2 December 2014.

Mr. ZHENG Xin and Mr. XIA Taili will receive remuneration including salaries, bonuses and other benefits from the Bank in accordance with their positions in the Bank. The Bank will disclose the remuneration of supervisors in the annual report each year.

The biographical details of Mr. ZHENG Xin and Mr. XIA Taili are set out below:

Mr. ZHENG Xin, born in June 1958, graduated with a junior college diploma. He used to serve as assistant to general manager of the Personnel Bureau of Shanghai Branch of the Bank, director of the Personnel and Education Department of Pudong Sub-Branch, deputy director of the Personnel Department, deputy director and director of the Finance and Accounting Department of Shanghai Branch, secretary of Party Committee and president of Xuhui Sub-Branch, member of Party Committee and vice president of Shanghai Branch, deputy secretary of Party Committee (in charge), secretary of Party Committee and president of Anhui Branch, secretary of Party Committee and president of Shanghai Branch, general manager of the Internal Control and Compliance Department of the Bank. He has served as supervisor and general manager of the Internal Control and Legal & Compliance Department of the Bank since July 2011.

As of the date of this announcement, Mr. ZHENG Xin holds 500,000 A shares of the Bank.

Save as disclosed in this announcement, Mr. ZHENG Xin did not hold any directorship in any other listed companies or take up any post in any group members of the Bank in the past

three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. ZHENG Xin does 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 the above, there is no other information relating to the appointment of Mr. ZHENG Xin 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 (the “**Listing Rules**”) nor any matters which need to be brought to the attention of the shareholders.

Mr. XIA Taili, born in October 1962, graduated with a college diploma. He used to serve as deputy director of the General Department in the Third Discipline Inspection Office of the Central Commission for Discipline Inspection, and at the same time as deputy secretary of the Communist Party of China (“CPC”) County Committee in Zhangpu County, Fujian Province. He used to serve in several positions with the Central Commission for Discipline Inspection, including director level inspector, supervisor and deputy director of the General Department in the Third Discipline Inspection Office, director level inspector and supervisor of the Second Discipline Inspection Office, director of the Second Department and the General Department in the Second Discipline Inspection Office, deputy bureau level discipline inspection commissioner and supervisor in the Second Discipline Inspection Office, deputy bureau level discipline inspection commissioner and supervisor in the Seventh Discipline Inspection Office and director (department manager) of the Inspection Work Leading Group Office of the Bank. He has served as deputy secretary of the CPC Discipline Committee and general manager of the Inspection and Supervision Department of the Bank since April 2014.

Save as disclosed in this announcement, Mr. XIA Taili did not hold any directorship in any other listed companies or take up any post in any group members of the Bank in the past three years, nor has any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Bank. Furthermore, Mr. XIA Taili does 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 the above, there is no other information relating to the appointment of Mr. XIA Taili that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders.

2. RESIGNATION OF SUPERVISORS

Due to other work commitment, Mr. ZHANG Jianzhong has tendered his resignation to the Board of Supervisors to resign as a supervisor representing employees of the Bank on 2 December 2014.

Mr. ZHANG Jianzhong 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 resignation.

The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. ZHANG Jianzhong for his contributions to the Bank during his tenures of service, and to welcome Mr. XIA Taili to join the Board of Supervisors.

By Order of the Board of Directors
Agricultural Bank of China Limited
ZHU Gaoming
Company Secretary

Beijing, PRC
3 December 2014

As at the date of this announcement, our executive directors are Mr. ZHANG Yun and Mr. LOU Wenlong; our non-executive directors are Mr. SHEN Bingxi, Mr. CHENG Fengchao, Mr. XIAO Shusheng, Mr. ZHAO Chao and Mr. ZHOU Ke; and our independent non-executive directors are Mr. Anthony WU Ting-yuk, Mr. QIU Dong, Mr. Frederick MA Si-hang, Mr. WEN Tiejun and Mr. Francis YUEN Tin-fan.