

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **APPOINTMENT OF EXECUTIVE VICE PRESIDENT**

Reference is made to the announcement on the resolutions of the board of directors (the “**Board**”) of Agricultural Bank of China Limited (the “**Bank**”) dated 14 February 2025. Mr. MENG Fanjun was appointed as an executive vice president of the Bank at the meeting of the Board held on 14 February 2025, subject to the ratification of his qualification by the National Financial Regulatory Administration.

The Bank received the *Approval on the Qualification of Mr. MENG Fanjun as an Executive Vice President of Agricultural Bank of China Limited by the National Financial Regulatory Administration (Jin Fu [2025] No. 131)*. The appointment of Mr. MENG Fanjun as an executive vice president of the Bank has become effective.

Please refer to the announcement on the resolutions of the Board dated 14 February 2025 for the biographical details of Mr. MENG Fanjun.

By Order of the Board  
**Agricultural Bank of China Limited**  
**LIU Qing**  
*Company Secretary*

Beijing, the PRC  
4 March 2025

*As at the date of this announcement, the executive directors of the Bank are Mr. GU Shu, Mr. WANG Zhiheng and Mr. LIN Li; the non-executive directors of the Bank are Ms. ZHOU Ji, Mr. LI Wei, Mr. LIU Xiaopeng, Mr. XIAO Xiang and Mr. ZHANG Qi; and the independent non-executive directors of the Bank are Ms. LEUNG KO May Yee, Margaret, Mr. WU Liansheng, Mr. WANG Changyun, Mr. JU Jiandong and Ms. ZHUANG Yumin.*