



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Agricultural Bank of China Limited are set out below.

Executive Directors

ZHOU Mubing

ZHAO Huan

Independent Non-executive Directors

WEN Tiejun

Francis YUEN Tin-fan

XIAO Xing

WANG Xinxin

Non-executive Directors

ZHAO Chao

ZHANG Dinglong

CHEN Jianbo

HU Xiaohui

XU Jiandong

LIAO Luming

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Strategic Planning Committee	County Area Banking Business/ Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit and Compliance Committee	Risk Management Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
ZHOU Mubing	C						
ZHAO Huan	M	C	M				
WEN Tiejun	M	M	C	M			
Francis YUEN Tin-fan				M	C	C	C
XIAO Xing		M	M	C			
WANG Xinxin			M		M	M	M
ZHAO Chao	M				M	M	M
ZHANG Dinglong	M	M		M			
CHEN Jianbo	M	M			M		M
HU Xiaohui	M	M		M			
XU Jiandong			M		M		M
LIAO Luming		M	M		M		M

Notes:

- C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Beijing, the PRC
1 September 2017