## 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)

Dear registered shareholder(s),

29 April 2024

Notice of Publication of 2023 Annual Report (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

#### Notice of Publication of the Current Corporate Communications

The English and Chinese versions of the Current Corporate Communications of Agricultural Bank of China Limited (the "Bank") are available on the Bank's website at www.abchina.com.cn and www.abchina.com and the HKEXnews website at www.hkexnews.hk. If you would like to receive a printed version of the Current Corporate Communications, please notify 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, Wan Chai, Hong Kong, in writing or send an email to abchina.ecom@computershare.com.hk, and the Bank will promptly upon your request send the Current Corporate Communications in printed form to you free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, 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 <a href="www.abchina.com.cn">www.abchina.com.cn</a> and www.abchina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

#### Solicitation of electronic contact details

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 enclosed reply form (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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 on the reverse side 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.

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

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:

#### 2023年度報告(「本次公司通訊文件」)之發佈通知 及以電子方式發佈公司通訊之安排

### 本次公司通訊文件之發佈通知

中國農業銀行股份有限公司(「本行」)本次公司通訊文件的中、英文版本已上載於本行網站www.abchina.com及香港交易所披露易網站www.hkexnews.hk。 如 閣下欲收取本次公司通訊文件的印刷本 閣下可以書面方式通知本行的 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,或電郵至 abchina.ecom@computershare.com.hk, 本行將於接到 閣下通知後,盡快问 閣下免費發送有關本次公司通訊文件的印刷本。

#### 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,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、年度帳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

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

為確保及時收到可供採取行動的公司通訊<sup>(剛在)</sup>,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(棚)。

閣下希望收取未來公司通訊之印刷本,請填妥本函背頁之回條並交回 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

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

> 中國農業銀行股份有限公司 董事會

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	REPLY FORM	回旬	條
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Computershare Hong Kong (The "H Share Registrar" 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

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

To:

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

Option 1: Provide your email address for Communications <sup>(Note 3)</sup> of the Bapersonalized QR code	receipt of future Actionable Coank via electronic dissemination	rporate	nalized QR Code 專屬二維碼		
選項1: 掃瞄 <u>閣下專屬二維碼提供</u> 閣 發佈的未來可供採取行動的公司	閣下之電子郵件地址・以接收本 司通訊 <sup><i>剛註引</i></sup>	行通過電子方式			
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1 · 閣下 <b>無須</b> 交回本回條。					
Option 2: I/we hereby provide my/our email address i company via electronic dissemination. 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵Name of Securities holder(s) 證券持有人姓名:  Email address 電郵地址: (Note 3 / 附註3)	件地址,以確保收到以下上市公司通過層 Name of the listed compan	· 置子方式發佈的未來可供採取行動的公司 y 上市公司名稱: k of China Limited	Ü		
Option 3:	d or superseded (whichever is earlier) an	d will expire thereafter. (Note 5) (Please mark	"√" in the below box if 皆為準)・此後將過期。		
ignature(s): (Note 1) 簽名:( <i>附註</i> 1)	Contact number: 聯絡電話號碼:	Date: 日期:			

- 38 mm. 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. 請演整填安 間下之所有資料・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・
- 請清楚模妥 圈下之門有資料。與關聯法級果,則本回錄我但即何轉名級果聯治數書,万為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void.
  任何回接若未有養養或在其他方面填寫不正確,則本回錄將會作發

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

  如果未订及的复数。的内有效電子郵件地址,直至 H 股證券登記處收到 圈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。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,指示具接即何行使其有關證券持有,的權利或作出選擇的公司通訊。
  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 圖下遊過一維第一電影 回錄反。或其他方式提供多於一個的電子都件地址、只有 圖下無發提供的電子都件地址將會被用於營記。
  If you provide will be received.

- 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; report, its annual accounts together with a copy of the dutations is report with, inter-expression of (a) a listing document; (e) a circular, and (f) a proxy from (f) a proxy

- (知適用) 中期報告摘要;(c) 會議通告;(d) 上市文件;(e) 通窗; 次(f) 代表委任表格。

  PERSONAL INFORMATION COLLECTION STATEMENT 収集個人資料聲明

  (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").

  本聲明中所指的「個人資料」與香港泛例第 486章(個人資料 [ 186] 》條例)(「 化振峰像例 )」中「個人資料」的涵養相同。

  (ii) Your Personal Data routed in this Reply Form will be used in connection with, including but not limited but not lim

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 to return this form to us. No postage is necessary if posted in Hong Kong

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