

NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S)
登記股東之姓名及地址



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)
(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)

DIVIDEND CURRENCY ELECTION FORM
FOR 2025 INTERIM DIVIDEND OF RMB 1.195 PER 10 SHARES (“2025 INTERIM DIVIDEND”)
二零二五年中期股息每 10 股人民幣 1.195 元 (「二零二五年中期股息」)
股息貨幣選擇表格

Registered shareholders will automatically receive their cash dividends in Hong Kong dollars unless they elect to receive them in Renminbi. No action is required if you wish to receive your cash dividends in Hong Kong dollars.

登記股東將自動以港幣收取現金股息，除非選擇以人民幣收取現金股息。如果閣下希望以港幣收取現金股息，則無需採取任何行動。

If you wish to elect to receive the 2025 Interim Dividend in Renminbi, please complete this form in accordance with the instruction below and return it to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong **no later than 4:30 p.m. on Friday, 2 January 2026.**

如果閣下希望選擇以人民幣收取二零二五年中期股息，請按照以下指示填寫本表格，並**最遲須於 2026 年 1 月 2 日（星期五）下午 4 時 30 分**將其交回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。

DIVIDEND CURRENCY ELECTION
股息貨幣選擇

This section needs only be completed if you wish to receive the 2025 Interim Dividend in Renminbi. If you wish to receive the 2025 Interim Dividend in Hong Kong dollars, you are not required to complete and return this form
如閣下欲以人民幣收取二零二五年中期股息，請填寫此部分。倘閣下欲以港幣收取二零二五年中期股息，則毋須填寫及交回本表格

I/We hereby elect to receive the 2025 Interim Dividend in Renminbi. (Please insert “X” in the box.)
本人／吾等謹此選擇以人民幣收取二零二五年中期股息。（請在以下方格填上「X」號。）

☐RENMINBI 人民幣

Compliance by the Bank with the authorization as set out in this Dividend Currency Election Form will discharge it from all liabilities in respect of dividends so paid. For the avoidance of doubt, the Bank will not accept any special instructions written on this form.
本行按照本股息貨幣選擇表格載列之授權行事將會免除其一切與支付該等股息有關之責任。為免存疑，任何在本表格上的特別手寫指示，本行將不予處理。

Signature(s) of shareholder(s)^{Notes} 股東簽署^{附註}

(1) _____ (2) _____ (3) _____ (4) _____

Date 日期 _____

Notes:
附註:

Joint holder:
聯名持有人:
Corporation:
公司:
Deceased holder:
已故股東:

The signatures of all joint holders are required. If the holder is under 18, a parent or legal guardian must sign and state their capacity.
所有聯名持有人均須簽署。倘持有人未滿 18 歲，則須由父母或法定監護人簽署並列明其身份。
In the case of a corporation, this form should be signed by two authorized signatories stating their capacity. Alternatively, this form can be signed by a director of the company in the presence of a witness who attests the signature or under its common seal.
倘持有人為一家公司，則本表格須由兩名列明其職位的獲授權簽署人士簽署。否則，本表格須由公司董事於見證人簽名見證下簽署，或由公司董事簽署並蓋上公司印章。
Where the shares are in the name of a deceased holder, this form should be signed by the executors or administrators and should indicate the name of the deceased holder.
倘股份乃以一名已故股東的名義持有，則本表格須由遺囑執行人或財產管理人簽署並註明已故股東的姓名。

Any personal information provided will only be used for the purpose of processing your dividend instruction request and updating our records.
提供的個人資料只會用作處理閣下股息指示的要求及更新我們的記錄。

IMPORTANT NOTES: 重要提示:

- Reference is made to the announcements of Agricultural Bank of China Limited dated 29 August 2025 and 15 December 2025, with respect to (i) the distribution of interim dividend of Renminbi 1.195 per 10 shares (tax inclusive) in cash for the six months ended 30 June 2025; (ii) the RMB dividends currency option provided to the holders of H shares, and the holders of H shares have the right to elect to receive 2025 Interim Dividend for the H shares entirely in RMB or Hong Kong dollars (partial election of currency option is only applicable to HKSCC Nominees Limited); and (iii) the currency exchange rate between RMB and Hong Kong dollars, i.e. the average of the reference exchange rates of RMB against Hong Kong dollars published by the China Foreign Exchange Trade System (CFETS) at 11:00 a.m. each day during five working days preceding the date (excluding the date itself) on which the Bank dispatches the dividend currency election forms to holders of H shares.
茲提述中國農業銀行股份有限公司日期為 2025 年 8 月 29 日和 2025 年 12 月 15 日之公告，內容有關(i)派發每 10 股現金人民幣 1.195 元（含稅）的截至 2025 年 6 月 30 日止六個月之中期股息，(ii)為 H 股股東提供人民幣派息幣種選擇權，H 股股東有權選擇全部（香港中央結算（代理人）有限公司可選擇全部或部分）以人民幣或港幣收取 H 股二零二五年中期股息，及(iii)人民幣對港幣匯率，即為本行向 H 股股東派發股息貨幣選擇表格日（不含當日）前五個工作日，中國外匯交易中心（CFETS）每天 11 點公佈的人民幣對港幣參考匯率的平均值。
- If you are minded to elect to receive the 2025 Interim Dividend in Renminbi, you should note that (i) you should ensure that you have an appropriate bank account to which the Renminbi cheques for dividend can be presented for payment; and (ii) there is no assurance that Renminbi cheques can be cleared without material handling charges or delay in Hong Kong or that Renminbi cheques will be honored for payment upon presentation outside Hong Kong.
倘閣下擬選擇以人民幣收取二零二五年中期股息，閣下須注意：(i)請確保閣下擁有適當的銀行賬戶以便收取股息的人民幣支票可兌現；及(ii)概不保證人民幣支票在香港結算並無重大手續費或不會有所延誤，或人民幣支票能夠於香港境外兌現時過戶。
- If this form is not received by Computershare Hong Kong Investor Services Limited by 4:30 p.m. on Friday, 2 January 2026, you will receive your 2025 Interim Dividend in Hong Kong dollars.
倘本表格未能於 2026 年 1 月 2 日（星期五）下午 4 時 30 分前送達香港中央證券登記有限公司，則閣下將會以港幣收取二零二五年中期股息。