



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)

13 May 2026

Dear registered shareholder(s),

Reminder Letter Regarding the Arrangement of Electronic Dissemination of Corporate Communications^(Note 1)

With reference to the notification letter dated 29 April 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Agricultural Bank of China Limited (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 www.abchina.com.cn and www.abchina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

For those shareholders whose email addresses have not been received by the Bank: To ensure timely receipt of the Actionable Corporate Communications^(Note 2), the Bank recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to 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, Wanchai, 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 2) 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 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.

Yours faithfully
LIU Qing
Company Secretary
For and on behalf of
Agricultural Bank of China Limited

Note 1: This letter is addressed to registered shareholders of the Bank who have not yet provided an email address for the timely receipt of Actionable Corporate Communications. If you are a new registered shareholder, please read the arrangement for the electronic dissemination of Corporate Communications of the Bank and provide your email address as recommended.

Note 2: 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：

以電子方式發佈公司通訊之安排的提示信函^(附註1)

根據日期為2024年4月29日有關「以電子方式發佈公司通訊之安排」之通知信函所述，中國農業銀行股份有限公司（「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、年度賬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)代表委任表格。

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

對於本行尚未收到其電子郵件地址的股東：為確保及時收到可供採取行動的公司通訊^(附註2)，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（「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^(附註2)。

若閣下希望收取未來公司通訊之印刷本，請填妥回條並交回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），此後將過期。

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。

代表
中國農業銀行股份有限公司
劉清
公司秘書
謹啟

2026年5月13日

附註1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之本行登記股東。若閣下為新登記股東，請閱讀本行以電子方式發佈公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註2: 可供採取行動的公司通訊指任何涉及及要求本行的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

