



中國農業銀行

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)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear non-registered shareholder(s),

Agricultural Bank of China Limited (the "Bank")
– Notice of Publication of Notice and Circular for the 2023 Annual General Meeting (the "Current Corporate Communications")

The English and Chinese versions of the Current Corporate Communications are available on the Bank's websites at www.abchina.com.cn and www.abchina.com and the HKEXnews website at www.hkexnews.hk.

For the purpose of environmental protection and cost saving, we encourage you to take advantage of selecting to review the Current Corporate Communications on the websites. If you would like to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Bank c/o Computershare Hong Kong Investor Services Limited (the "H Share Registrar"). The address of the H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

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**

各位非登記股東：

中國農業銀行股份有限公司（「本行」）
– 2023 年度股東大會通告及通函（「本次公司通訊文件」）之發佈通知

本次公司通訊文件的英、中文版本現已登載於本行網站 www.abchina.com.cn，www.abchina.com 及香港交易所披露易網站 www.hkexnews.hk，歡迎瀏覽。

為了積極響應環保並節省成本，本行建議閣下選擇通過網站瀏覽本次公司通訊。倘閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，寄回本行經香港中央證券登記有限公司（「H 股證券登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

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**

2024 年 4 月 30 日

Name(s) and Address of Non-registered Shareholder(s)
非登記持有人姓名及地址

Request Form 申請表格

To: **Agricultural Bank of China Limited (the "Bank")**
(Stock Code: 01288)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wan Chai, Hong Kong

致：中國農業銀行股份有限公司（「本行」）
(股份代號：01288)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Current Corporate Communications in the manner as indicated below:
本人/我們現欲以下述方式收取本次公司通訊文件：
Notice and Circular for the 2023 Annual General Meeting
2023年度股東大會通告及通函

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Current Corporate Communications **ONLY**; **OR**
僅收取本次公司通訊文件之**英文印刷本**；或
- to receive the **printed Chinese version** of all Current Corporate Communications **ONLY**; **OR**
僅收取本次公司通訊文件之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of all Current Corporate Communications.
同時收取本次公司通訊文件之**英文及中文印刷本**。

Signature: _____
簽名

Contact telephone number: _____
聯絡電話號碼

Date: _____
日期

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered Shareholders ("Non-registered Shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Bank from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications of the Bank).
此函件乃向本行之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，其透過香港中央結算有限公司不時向本行發出通知，希望收到本行之公司通訊文件）發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本行將不予處理。

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
when returning this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact