

Agricultural Bank of China Limited (the “Bank”)

No. 69, Jianguomen Nei Avenue,

Dongcheng District,

Beijing, PRC

Attention: The Board of Directors

11 September 2026

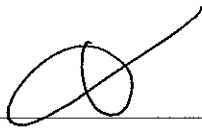
Dear Sirs,

INTERIM PROFIT DISTRIBUTION PLAN FOR 2026
GENERAL MANDATE FOR ISSUANCE OF SHARES
PROPOSED ISSUANCE OF A SHARES UNDER GENERAL MANDATE
APPLICATION FOR WHITEWASH WAIVER
AND
NOTICE OF THE 2026 SECOND EXTRAORDINARY
SHAREHOLDERS’ MEETING

We, ABCI Capital Limited, refer to the circular issued by the Bank dated 11 September 2026 (the “**Circular**”) relating to the captioned matter. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

We hereby give our written consent, and confirm that we have not withdrawn our written consent, to the issue of the Circular with the references to our name in the form and context in which they are included in the Circular.

For and on behalf of
ABCI Capital Limited

A handwritten signature in black ink, consisting of a large loop followed by a diagonal stroke, positioned above a horizontal line.

Kevin Ma

Head of Investment Banking

Managing Director

A handwritten signature in black ink, consisting of a series of sharp, upward-pointing strokes, positioned above a horizontal line.

Marco Wong

Managing Director