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泸州银行股份有限公司*
LUZHOU BANK CO., LTD.

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1983)

RESIGNATION OF SECRETARY OF THE BOARD AND JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces, on January 25, 2022, the Board received the written resignation from Mr. LIU Shirong (“**Mr. Liu**”). Mr. Liu tendered his resignation from the positions as the secretary of the Board and a joint company secretary of the Bank due to work-related reason, wishing to focus more on the work of the president in the future, with effect from the date of this announcement.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation from the above positions that need to be brought to the attention of the shareholders of the Bank.

Following the resignation of Mr. Liu, the other joint company secretary of the Bank, Ms. So Shuk Yi Betty, who satisfies the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and serve as the company secretary of the Bank.

The Board would like to express its sincere gratitude to Mr. Liu for his contributions to the development of the Bank during his tenure as the secretary of the Board and a joint company secretary of the Bank.

By order of the Board
Luzhou Bank Co., Ltd.*
YOU Jiang
Chairman

Luzhou, the PRC, January 25, 2022

As at the date of this announcement, the Board comprises Mr. YOU Jiang and Mr. LIU Shirong as executive Directors, Ms. PAN Lina, Mr. XIONG Guoming, Mr. LIU Qi and Mr. DAI Zhiwei as non-executive Directors and Mr. GU Mingan, Mr. HUANG Yongqing, Mr. YE Changqing, Mr. TANG Baoqi and Mr. ZHONG Jin as independent non-executive Directors.

* *Luzhou Bank Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*