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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)

APPOINTMENT OF VICE PRESIDENTS, SECRETARY TO THE BOARD, JOINT COMPANY SECRETARY AND CHIEF INFORMATION OFFICER

The Board of Directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces that on April 18, 2022, the Bank has appointed Mr. MING Yang (“**Mr. Ming**”) as a vice president, secretary to the Board and joint company secretary of the Bank; Mr. HU Jia (“**Mr. Hu**”) as a vice president of the Bank; and Mr. HAN Gang (“**Mr. Han**”) as a vice president and chief information officer of the Bank.

The biographies of Mr. Ming, Mr. Hu and Mr. Han are set out as below:

Mr. MING Yang, aged 48. He obtained a PhD in economics from Southwestern University of Finance and Economics (西南財經大學), majoring in agricultural economics, and is an intermediate economist.

Mr. Ming has served as the president of the Chengdu Branch of the Bank since September 2019. Mr. Ming joined the Bank in May 2019. Mr. Ming served as the proposed candidate for the president of the Chengdu Branch of the Bank from May 2019 to August 2019, and served as the president (perform the duties on behalf of the president) of the Chengdu Branch of the Bank from August 2019 to September 2019. Prior to joining the Bank, he worked at the China Banking and Insurance Regulatory Commission Meishan Office, and served as the deputy secretary to the CPC Committee and deputy director-general (presiding over work) from August 2016 to December 2016, the secretary to the CPC Committee and director-general from December 2016 to December 2018 and then the interim principal from December 2018 to May 2019. Prior to that, he worked at the China Banking Regulatory Commission (the “**CBRC**”) Sichuan Office, and served as a deputy senior staff member of the Division of Supervision and Regulation of Cooperative Financial Institutions (合作金融機構監督管理處) from October 2003 to July 2005, a principal staff member of the Division of Supervision and Regulation of Cooperative Financial Institutions from July 2005 to October 2008, and the section chief of the First Division (一科) of the Division of Supervision and Regulation of Cooperative Financial Institutions from October 2008 to January 2009. He served as the section chief of the First Division of the Seven Ministry (七處) of the On-site Inspection Department from January 2009 to March 2012 (from October 2011 to November 2011, he was seconded to the CBRC to participate in the exchange training of market access work of the Cooperation Department (合作部)), and then he served as the section chief of the General Section of the First Division of Supervision and Regulation of Small and Medium Rural Financial Institutions from March 2012 to May 2012, the deputy division director and the section chief of the General Department of the First Division of Supervision and Regulation of Small and Medium

Rural Financial Institutions from May 2012 to June 2012, and the deputy division chief of the First Division of Supervision and Regulation of Small and Medium Rural Financial Institutions from June 2012 to August 2016. Mr. Ming served as a cadre (in probation period) of the Division of Supervision and Regulation of Cooperative Financial Institutions of the Business Management Department of Chengdu Branch of the People's Bank of China (the "PBoC") from July 1999 to August 2000, and a deputy senior staff member of the Division of Supervision and Regulation of Cooperative Financial Institutions of the Business Management Department of Chengdu Branch of PBoC from August 2000 to October 2003 (from July 2001 to July 2003, he worked in the Monetary and Credit Statistics Division and the Division of Supervision and Regulation of Cooperative Finance of Ganzi Central Sub Branch of PBoC).

Mr. HU Jia, aged 43, obtained a master's degree in business administration from Southwestern University of Finance and Economics (西南財經大學).

Mr. Hu has been the assistant to the president of the Bank since August 2018 and the president of the key customers department of the Bank since January 2020. Mr. Hu joined the Bank in November 2015 and served as a deputy general manager of the research and development center of the Bank from November 2015 to September 2016. He served as a deputy head (副主任) of the planning department (籌建部) of the Chengdu Branch (成都分行) of the Bank from September 2016 to February 2017. He also served as a vice president of the Chengdu Branch (成都分行) of the Bank from March 2017 to August 2018. Prior to joining the Bank, he worked at the Chengdu Guancheng Square Sub-branch (成都冠城廣場支行) of China Construction Bank Corporation as a client manager from March 2008 to September 2009, as a vice president from September 2009 to September 2012 and then as the president from September 2012 to November 2015. He worked as a client manager at the Chengdu Shawan Office (成都沙灣分理處) of China Construction Bank Corporation from April 2007 to August 2007. He served as a client manager of the corporate business department III (公司業務三部) at the Chengdu Tiedao Sub-branch (成都鐵道支行) of China Construction Bank Corporation from February 2007 to April 2007 and then from August 2007 to March 2008 respectively. Prior to that, he served as a client manager of the corporate business department III at the Mianyang Branch (綿陽分行) of China Construction Bank Corporation from March 2005 to January 2007. He served as a savings officer at the Mianyang Branch Linyuan Office (綿陽市分行臨園分理處) of China Construction Bank Corporation from September 2001 to October 2001 and worked at the technology department of the Mianyang Branch (綿陽分行科技處) of China Construction Bank Corporation from October 2001 to February 2005.

Mr. HAN Gang, aged 39, graduated from Harbin Institute of Technology (哈爾濱工業大學) with a bachelor's degree in engineering, majoring in computer science and technology.

Mr. Han has been the chief planner of the Bank since November 2017 and the head of the IT innovation center of the Bank since December 2017. Mr. Han joined the Bank in March 2016, he served as the general manager of the system development department of the Bank since March 2016 to May 2016, and as the general manager of the system development department and the head of the joint innovation center of the Bank from May 2016 to November 2017. Prior to joining the Bank, he worked at Shanghai Branch of IBM (China) Investment Co., Ltd. from July 2011 to March 2016, Camelot Information Technology Co., Ltd. (柯萊特信息技術有限公司) from November 2010 to July 2011, Shanghai Branch of IBM Solution & Services (Shenzhen) Co., Ltd. from November 2009 to November 2010, Shanghai Branch of Ping An Technology (Shenzhen) Co., Ltd. from July 2006 to November 2009.

Mr. Ming will officially perform his duties as a vice president and the secretary to the Board of the Bank from the date of obtaining the approval on his qualification from the regulatory authority, with his term ending upon expiry of the term of the current session of the Board; and he will perform his duties as the joint company secretary of the Bank from the date of obtaining the approval of his qualification as the secretary to the Board and the waiver letter granted by The Stock Exchange of Hong Kong Limited in relation to his qualification as the joint company secretary, whichever is later (a further announcement will be published by the Bank in relation to the appointment of the joint company secretary). Mr. Hu will officially perform his duties as a vice president of the Bank from the date of obtaining the approval on his qualification from the regulatory authority, with his term ending upon expiry of the term of the current session of the Board. Mr. Han will officially perform his duties as a vice president and the chief information officer of the Bank from the date of obtaining the approval on his qualification from the regulatory authority, with his term ending upon expiry of the term of the current session of the Board.

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

Luzhou, the PRC, April 18, 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.*