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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)**

## **PROPOSED CHANGE OF EXTERNAL AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) in accordance with Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Upon completion of the audit work of the Bank for the year 2024, PricewaterhouseCoopers Zhong Tian Limited Liability Partnership (Special General Partnership) and PricewaterhouseCoopers (collectively, “**PwC**”), serving as external auditors of the Bank for eight consecutive years, which is the maximum term of consecutive engagement of external auditors as stipulated in the Administrative Measures for Selection and Engagement of Accounting Firms in State-Owned Financial Institutions (Cai Jin [2020] No. 6). The Bank is required to change its external auditors for the year 2025.

Based on the evaluation results of public tender, and upon the recommendation by the Audit Committee of the Board, the Board considered and approved the proposal to appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP as the auditor of the Bank’s 2025 financial statements prepared in accordance with China Accounting Standards for Business Enterprises and to appoint Deloitte Touche Tohmatsu as the auditor of the Bank’s 2025 financial statements prepared in accordance with International Financial Reporting Standards, with their terms of office commencing from the date of approval at the 2024 annual general meeting of the Bank and ending on the date of conclusion of the 2025 annual general meeting of the Bank. The services to be provided by the external auditors for the year 2025 mainly include the annual audit for the Bank under the International Accounting Standards and Chinese Accounting Standards, interim review under the International Accounting Standards, quarterly agreed-upon procedure services regarding the financial statements for the first and third quarters under the Chinese Accounting Standards (for the disclosure for financial bonds), and agreed-upon procedure services regarding preliminary results announcement verification, etc. The total remuneration of the external auditors for the year 2025 is RMB3.87 million.

The above proposed appointment of external auditors for the year 2025 shall be subject to the consideration and approval of the shareholders of the Bank (the “**Shareholders**”) at the 2024 annual general meeting. A circular containing, among other things, details of the proposed appointment of external auditors for the year 2025, together with the notice of the 2024 annual general meeting of the Bank, will be dispatched to Shareholders in due course.

The Bank has communicated with PwC in relation to the change of external auditors and PwC has no objection to the change of external auditors. The Bank has confirmed with PwC that as of the date of this announcement, they have no disagreement with the Bank regarding the change of external auditors, and there are no matters related to the change of external auditors that need to be brought to the attention of the Shareholders.

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

Luzhou, the PRC, March 26, 2025

*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. LUO Huoming and Ms. CHEN Ping as non-executive Directors; and Mr. ZHONG Jin, Mr. GAO Jinkang, Mr. CHING Yu Lung and Mr. HAN Zirong 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.*