(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的股份有限公司)

(Stock Code 股份代號: 1983)

(Stock Code AX D) (37. 1)

3 April 2025

Dear registered shareholder(s),

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications (Note 1)

With reference to the notification letter dated 4 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Luzhou Bank Co., Ltd. (the "Bank") is writing to remind you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at www.lzccb.cn and the HKEXnews website at www.lzccb.cn and the www.lzccb.cn and the www.lzccb.cn and the www.lzccb.cn at <a href="https://w

Solicitation of electronic contact details

The Bank has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Actionable Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to https://linearchare.com.hk by specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

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), from Mondays to Fridays, excluding Hong Kong public holidays.

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

Note 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a newly registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

**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.

各位登記股東:

以電子方式發布公司通訊安排的提示信函 (ME1)

根據日期為2024年3月4日有關「以電子方式發布公司通訊之安排」之通知信函所述,泸州银行股份有限公司(「**本行**」)謹此提醒 閣下,本行已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本行為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及核數師報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函和 (f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本行網站 www.lzccb.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

本行尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊,本行建議 閣下透過掃描本函隨附之回條 (「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本行的 H 股股份過戶處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本行沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,本行未來將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 <u>luzhoubank.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示之日起計一年內有效,此後將過期。

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股股份過戶處(852)2862 8688 查詢。

承董事會命 **泸州银行股份有限公司*** *董事長* **游江** 謹啟

2025年4月3日

附註 1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若 閣下為新登記股東,請閱讀以下以電子方式發佈公司通訊的安排,並按建議提供閣下的電子郵件地址。

附註 2: 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

* 泸州银行股份有限公司並非香港法例第155 章《銀行業條例》所指認可機構,不受香港金融管理局的監督,亦不獲授權在香港經營銀行/接受存款業務。

Personalized QR Code 專屬二維碼

DE	DIV	FORM	r 回條
K H.	PI.V	HUIKV	

To: Computershare Hong Kong Investor Services Limited

(the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

香港中央證券登記有限公司 致:

(「H股股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications (Note 3) of the Bank via electronic dissemination by scanning your

personalized QR code.

閣下專屬二維碼提供 閣下之電子郵件地址,以接收本行通過電子方式發布 選項1: 掃描 的未來可供採取行動的公司通訊(附註3)。

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Bank") via electronic dissemination. 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「本行」)通過電子方式發布的未來可供採取行動的公司通訊^{傳起} 選項 2: Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Luzhou Bank Co., Ltd. <u>泸州银行股份有限公司</u> Email address 電郵地址: (Note 3 / 附註3)

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form and noted that this instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of the instruction and will expire thereafter. (Note 5) (Please mark "")" in the below box if applicable)

|選項3: │本人/吾等現要求收取公司通訊^{*}印刷版,並已知悉本指示自收取指示之日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。^{/附註 9} (如適用·請在以下方格內劃上「✓」號)

□ English Version 英文版 Signature(s): (Note 1)

□ Chinese Version 中文版 Contact number:

聯絡電話號碼:

□ English and Chinese Version 英文版及中文版

Date:

日期:

簽名: (附註 1)

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareh 請濟差填妥 閣下之所有資料。如屬聯名級東·則本回條須由所有聯名殷東聯合簽署。方為有效

- Any Reply Form with no signature or otherwise incorrectly completed will be void. 本回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- onal email address in your reply, the Bank will send the Actionable Corporate Communications in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from the Bank's securities holders on how they wish to exercise their rights or make an election as the Bank's securities holder. 如本行沒有收到 關下的有效電子郵件地址,本行未來將以印刷本形式發送可供採取行動的公司通訊,可供採取行動的公司通訊指任何涉及要求本行證券持有人指示其發如何行使其有關本行證券持有人的權利或作出選擇的公司通訊。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered 如 關下邊過二維碼、電郵、回線及/或其他方式提供多於一個的電子郵件地址·只有 關下最後提供的電子郵件地址將會被用於登記。
- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communica 如 閣下在選項 3 方格內劃上「√」號·將不會有電子郵件地址被登記·只有公司通訊*的印刷版會被收取
- For the avoidance of doubt, the Bank does not accept any other instructions given on this Reply Form 為兔存髮·在本回條上的任何額外指示·本行將不予處理。

- 本難明中所抱的「個人資料」與音樂法例被 486 章(個人資料(私陽)他例)(「《私陽性例)」)中「個人資料」的遊費相目

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 to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·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。