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泸州市商业银行

LUZHOU CITY COMMERCIAL BANK

Luzhou City Commercial Bank Co., Ltd. *

泸州市商业银行股份有限公司 *

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

(Stock Code: 1983)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Luzhou City Commercial Bank Co., Ltd. (the “**Bank**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Bank for the year ended 31 December 2018 and its publication and considering the recommendation of payment of a final dividend (if any).

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

Luzhou, the PRC, March 13, 2019

As at the date of this announcement, the Board comprises Mr. You Jiang, Mr. Xu Xianzhong and Mr. Liu Shirong as executive Directors, Ms. Xu Yan, Mr. Xiong Guoming, Mr. Liu Qi and Mr. Dai Zhiwei as non-executive Directors and Mr. Liu Xiaoyu, Mr. Gu Mingan, Mr. Huang Yongqing, Mr. Ye Changqing and Mr. Tang Baoqi as independent non-executive Directors.

* *Luzhou City Commercial 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.*