泸州银行股份有限公司
LUZHOU BANK CO.,LTD.

Luzhou Bank Co., Ltd.*
泸 州 银 行 股 份 有 限 公 司*
(Formerly known as Luzhou City Commercial Bank Co., Ltd.)
(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 Bank Co., Ltd. (the "**Bank**") hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Bank for the six months ended 30 June 2019 and its publication and considering the recommendation on payment of an interim dividend (if any).

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

Luzhou, the PRC, August 15, 2019

As at the date of this announcement, the Board of Directors comprises Mr. YOU Jiang, Mr. XU Xianzhong and Mr. LIU Shirong as executive Directors, Mr. XIONG Guoming, Mr. LIU Qi, Mr. DAI Zhiwei as non-executive Directors and Mr. GU Mingan, Mr. HUANG Yongqing, Mr. YE Changqing and Mr. TANG Baoqi 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.*