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Luzhou Xinglu Water (Group) Co., Ltd.*
瀘州市興瀘水務(集團)股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2281)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Luzhou Xinglu Water (Group) Co., Ltd. * (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd. *
Zhang Qi
Chairman

Luzhou, Sichuan Province, the PRC
13 August 2020

As at the date of this announcement, the Board comprises of (i) three executive directors, namely Mr. Zhang Qi, Mr. Liao Xingyue and Mr. Wang Junhua; (ii) three non-executive directors, namely Mr. Chen Bing, Ms. Xu Yan and Mr. Xie Xin; and (iii) three independent non-executive directors, namely Mr. Gu Ming'an, Mr. Lin Bing and Mr. Cheng Hok Kai, Frederick.

* *For identification purposes only*