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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)

RESIGNATION OF VICE PRESIDENT AND THE CHIEF INFORMATION OFFICER

The board of directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces that on February 8, 2022, the Board received the written resignation of Mr. CHENG Anhua (“**Mr. Cheng**”), being a vice president and the chief information officer of the Bank. Mr. Cheng tendered his resignation as a vice president and the chief information officer of the Bank due to his personal health reason. According to the provisions of the Company Law of the People’s Republic of China and other relevant laws and the articles of association of the Bank, the resignation of Mr. Cheng took effect upon the delivery of his written resignation to the Board.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. Cheng for his contributions to the development of the Bank during his tenure.

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

Luzhou, the PRC, February 8, 2022

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. LIU Qi and Mr. DAI Zhiwei as non-executive Directors and Mr. GU Mingan, Mr. HUANG Yongqing, Mr. YE Changqing, Mr. TANG Baoqi and Mr. ZHONG Jin 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.*