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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)

**CLARIFICATION AND SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Luzhou Xinglu Water (Group) Co., Ltd. (the “**Company**”) dated 30 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Announcement**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meaning as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that the earnings per share of RMB0.30 in note 7 to the consolidated financial statements on page 13 of the Announcement is calculated on the basis of the consolidated net income of the Group, which should have been calculated on the basis of the net income attributable to the parent company and if so calculated, the earnings per share amounted to RMB0.28 as disclosed on page 3 of the Announcement. This difference was due to the misunderstanding of the calculation of earnings per share.

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as clarified and supplemented above, all other information and contents in the Announcement remain unchanged.

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

Luzhou, Sichuan Province, the PRC
7 April 2022

As at the date of this announcement, the Board comprises of (i) three executive Directors, namely Mr. Zhang Qi, Mr. Liao Xingyue and Ms. Huang Mei; (ii) three non-executive Directors, namely Mr. Chen Bing, Mr. Yu Long and Ms. Hu Fenfen; and (iii) three independent non-executive Directors, namely Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo.

** For identification purposes only*