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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)

APPROVAL ON THE QUALIFICATION OF PRESIDENT BY THE REGULATORY AUTHORITY

Reference is made to the announcement dated September 30, 2021 (the “**Announcement**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) in relation to the appointment of Mr. LIU Shirong (“**Mr. LIU**”) as the president of the Bank. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Bank received the Approval on the Qualification of President LIU Shirong of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2022] No. 256) (《中國銀保監會四川監管局關於核准劉仕榮泸州银行股份有限公司行長任職資格的批覆》(川銀保監覆[2022]256號)) from the China Banking and Insurance Regulatory Commission Sichuan Office (“**CBIRC Sichuan Office**”) today. Pursuant to the relevant requirements, the CBIRC Sichuan Office has approved the president qualification of Mr. LIU. Mr. LIU’s term of office as the president of the Bank commenced from June 8, 2022 and will end on the expiry date of the term of the current session of the Board. For the biography of Mr. LIU, please refer to the 2021 annual report of the Bank published on April 7, 2022; for other relevant information, please refer to the Announcement.

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

Luzhou, the PRC, June 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.*