

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 VICE PRESIDENT BY THE REGULATORY AUTHORITY**

Reference is made to the announcement dated January 10, 2022 (the “**Announcement**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) in relation to, among other things, the appointment of Ms. YUAN Shihong (“**Ms. YUAN**”) as the vice 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 Vice President YUAN Shihong of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2022] No. 326) 《中國銀保監會四川監管局關於核准袁世泓泸州银行股份有限公司副行長任職資格的批覆》(川銀保監覆[2022]326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 vice president qualification of Ms. YUAN. Ms. YUAN’s term of office as the vice president of the Bank commenced from July 19, 2022 and will end on the expiry date of the term of the current session of the Board. For the biography of Ms. YUAN, please refer to the Announcement and the 2021 annual report of the Bank published on April 7, 2022.

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

Luzhou, the PRC, July 19, 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.*