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*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1983)**

## **NOTICE OF 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that 2022 first extraordinary general meeting (the “EGM”) of Luzhou Bank Co., Ltd. (the “Bank”) will be held at 9:00 a.m. on Tuesday, September 20, 2022 at Meeting Room 1101, 11th Floor, Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the People’s Republic of China (the “PRC”) to consider and, if thought fit, to pass the following resolutions:

### **ORDINARY RESOLUTION**

1. To consider and approve the resolution on the purchase of the business building of Chengdu Branch of the Bank.

### **SPECIAL RESOLUTIONS**

2. To consider and approve the re-election/election of directors for the eighth session of the board of directors of the Bank, including:
  - 2.1. to consider and approve the re-election of Mr. YOU Jiang as an executive director for the eighth session of the board of directors of the Bank;
  - 2.2. to consider and approve the re-election of Ms. PAN Lina as a non-executive director for the eighth session of the board of directors of the Bank;
  - 2.3. to consider and approve the re-election of Mr. XIONG Guoming as a non-executive director for the eighth session of the board of directors of the Bank;
  - 2.4. to consider and approve the election of Mr. LUO Huoming as a non-executive director for the eighth session of the board of directors of the Bank;
  - 2.5. to consider and approve the election of Ms. CHEN Ping as a non-executive director for the eighth session of the board of directors of the Bank;

\* *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.*

- 2.6. to consider and approve the re-election of Mr. HUANG Yongqing as an independent non-executive director for the eighth session of the board of directors of the Bank;
  - 2.7. to consider and approve the re-election of Mr. TANG Baoqi as an independent non-executive director for the eighth session of the board of directors of the Bank;
  - 2.8. to consider and approve the re-election of Mr. ZHONG Jin as an independent non-executive director for the eighth session of the board of directors of the Bank;
  - 2.9. to consider and approve the election of Mr. GAO Jinkang as an independent non-executive director for the eighth session of the board of directors of the Bank;
  - 2.10. to consider and approve the election of Mr. CHING Yu Lung as an independent non-executive director for the eighth session of the board of directors of the Bank;  
and
  - 2.11. to consider and approve the remuneration of the directors.
3. to consider and approve the re-election/election of supervisors for the eighth session of the board of supervisors of the Bank, including:
    - 3.1. to consider and approve the election of Mr. WU Wei as a shareholder supervisor for the eighth session of the board of supervisors of the Bank;
    - 3.2. to consider and approve the re-election of Mr. GUO Bing as an external supervisor for the eighth session of the board of supervisors of the Bank;
    - 3.3. to consider and approve the election of Mr. LYU Hong as an external supervisor for the eighth session of the board of supervisors of the Bank; and
    - 3.4. to consider and approve the remuneration of the supervisors.

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

Luzhou, the PRC, August 5, 2022

*Notes:*

1. The register of members of the Bank will be closed from Saturday, August 20, 2022 to Tuesday, September 20, 2022 (both dates inclusive), during which period no transfer of shares of the Bank (“**Shares**”) will be registered. In order to be entitled to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be deposited at the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for Holders of H Shares) or the Bank’s office of the Board of Directors (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC) (for Holders of Domestic Shares) for registration by no later than 4:30 p.m. on Friday, August 19, 2022.
2. A shareholder of the Bank (the “**Shareholder**”) who is entitled to attend and vote at the EGM may appoint one or more proxies (the “**Proxy**” or “**Proxies**”) to attend and, in the event of a poll, vote on his or her behalf. A Proxy needs not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of the attorney duly authorized by a Shareholder in writing. In the case of a corporate Shareholder, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same.
4. In order to be valid, the form of proxy must be deposited to the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) (for Holders of H Shares) or the office of the Board of Directors of the Bank (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000) (for Holders of Domestic Shares), not less than 24 hours before the time for holding the EGM (i.e. not later than 9:00 a.m. on Monday, September 19, 2022). If the form of proxy is signed by a person under a power of attorney or other authority, a notarial certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should they so wishes.
5. Shareholders shall produce their identity documents and supporting documents in respect of the shares held when attending the EGM. If corporate Shareholders appoints authorized representative to attend the EGM, the authorized representative shall produce their identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Bank. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the EGM.
6. Shareholders who intend to attend and vote at the EGM should complete and return the reply slip in writing by hand, by fax or by post to the Bank’s H share registrar, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; fax number: +852-28650990) (for Holders of H Shares) or the office of the Board of Directors of the Bank (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000; fax number: +86-830-3100625) (for Holders of Domestic Shares) on or before Tuesday, August 30, 2022.
7. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
8. The name and address of the Bank’s H share registrar are as follows:  
  
Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre  
183 Queen’s Road East  
Wanchai  
Hong Kong  
Tel: +852-2862 8555  
Fax: +852-2865 0990
9. The registered address of the Bank in the PRC is as follows:  
  
Building 1, No.18, Section 3, Jiucheng Avenue  
Jiangyang District, Luzhou  
Sichuan Province  
the PRC  
Contact person: office of the Board of Directors  
Tel: +86-830-2362606

*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.*