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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)

APPOINTMENT OF THE GENERAL MANAGER OF THE INTERNAL AUDIT DEPARTMENT

The board of directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces that on August 24, 2022, the Bank has appointed Ms. LI Yan (“**Ms. LI**”) as the general manager of the internal audit department of the Bank.

The biography of Ms. LI is set out as below:

Ms. LI Yan, aged 40. She obtained a bachelor’s degree in accounting from the Southwest Jiaotong University.

Ms. LI joined the Bank in August 2000. She successively served as an integrated teller, the principal accountant and a clerk of Xiaoshi sub-branch (小市支行), Tongda sub-branch (通達支行), the business department and financial accounting and technology department (財會科技部) of the Bank from August 2000 to February 2008. She served as a vice president of Jiangyang sub-branch (江陽支行) of the Bank from February 2008 to November 2011, a vice president of Jiangyang sub-branch and the head of the business department of Jiangyang sub-branch of the Bank from November 2011 to March 2012, a vice president of Jiangyang sub-branch and the director of the business department of Jiangyang sub-branch of the Bank from March 2012 to August 2012, a deputy director of the business department and the head of the business office under the business department of the Bank from August 2012 to January 2013, a vice president of Luxian Yuantong Rural Bank Co., Ltd. from January 2013 to December 2013, a vice president (presiding over work) of Luxian Yuantong Rural Bank Co., Ltd. from December 2013 to November 2014, the president of Luxian Yuantong Rural Bank Co., Ltd. from November 2014 to November 2017, a vice general manager of the San Nong business department of the Bank from November 2017 to June 2018, the general manager of the San Nong business department of the Bank from June 2018 to December 2018, the head of the office of the Board of Supervisors of the Bank from December 2018 to July 2021, and the designated head of the internal audit department of the Bank since July 2021.

Ms. LI holds the certificate of international certified internal auditor and the professional and technical personnel vocational qualification certificate of intermediate economist.

Ms. LI will officially perform her duties as the general manager of the internal audit department of the Bank from the date of obtaining the approval on her qualification from the regulatory authority, with her term ending upon expiry of the term of the current session of the Board.

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

Luzhou, the PRC, August 24, 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.*