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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022 HELD ON SEPTEMBER 20, 2022, RE-ELECTION/ELECTION OF DIRECTORS FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS, RE-ELECTION/ELECTION OF SUPERVISORS FOR THE EIGHTH SESSION OF THE BOARD OF SUPERVISORS, ELECTION OF CHAIRMAN OF THE BOARD, ELECTION OF BOARD COMMITTEE MEMBERS, ELECTION OF CHAIRPERSON OF THE BOARD OF SUPERVISORS AND APPOINTMENT OF SENIOR MANAGEMENT

The board (the “**Board**” or the “**Board of Directors**”) of directors (the “**Directors**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) is pleased to announce that the first extraordinary general meeting (the “**EGM**”) of the Bank in 2022 was 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 PRC. References are made to the circular (the “**Circular**”) and the notice of the EGM published by the Bank both dated August 5, 2022. Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was chaired by Mr. YOU Jiang, Chairman of the Board and was held in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association. The Directors Mr. YOU Jiang, Mr. LIU Shirong, Ms. PAN Lina, Mr. XIONG Guoming, Mr. GU Mingan, Mr. HUANG Yongqing, Mr. YE Changqing, Mr. TANG Baoqi and Mr. ZHONG Jin attended the EGM, while the Directors Mr. LIU Qi and Mr. DAI Zhiwei were unable to attend the meeting due to business arrangements. The Bank's PRC legal adviser, JunHe LLP, Computershare Hong Kong Investor Services Limited (the Bank's H Share Registrar), two Shareholder representatives and one Supervisor representative acted as the vote counters and scrutineers for the votes cast at the EGM.

As at the date of the EGM, the Bank had a total of 2,717,752,062 Shares in issue, comprising 1,964,632,062 Domestic Shares and 753,120,000 H Shares. Shareholders attending the EGM (or their proxies) held a total of 2,565,599,697 Shares, representing approximately 94.40% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable enquiries, (i) no Shareholder was required to abstain from voting on any resolution of the EGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of the resolution of the EGM in accordance with Rule 13.40 of the Listing Rules; and (iii) no Shareholder has indicated in the Circular that he/she wishes to vote against or abstain from voting on any resolution of the EGM. JunHe LLP has issued legal opinions on (i) the compliance of the convening and holding procedures of the meeting with the laws, administrative regulations and the Articles of Association; (ii) the eligibility of the attendees and convener of the meeting; and (iii) the validity of the contents of the resolutions, voting procedures and voting results of the meeting.

All the resolutions of the EGM were voted on by poll and the voting results are as follows:

Ordinary Resolution		Number of Votes		
		For	Against	Abstain
1.	To consider and approve the resolution on the purchase of the business building of Chengdu Branch of the Bank.	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
Special Resolutions		Number of Votes		
		For	Against	Abstain
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;			

Special Resolutions		Number of Votes		
		For	Against	Abstain
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
2.11	to consider and approve the remuneration of the directors.	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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;	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
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	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%
3.4	to consider and approve the remuneration of the supervisors.	2,565,599,697 100.000000%	0 0.000000%	0 0.000000%

As the Shareholders (or their proxies) holding more than half of the total number of Shares attended the EGM, and more than two-thirds of the votes held by them were cast in favour of resolution No. 1 above, this resolution was duly passed as an ordinary resolution. As the Shareholders (or their proxies) holding more than two-thirds of the total number of Shares attended the EGM, and more than two-thirds of the votes held by them were cast in favour of resolutions No. 2 and No. 3 above, these resolutions were duly passed as special resolutions.

Re-election/Election of Directors for the Eighth Session of the Board of Directors

The Board is pleased to announce that at the EGM, Mr. YOU Jiang was re-elected as an executive Director of the eighth session of the Board of the Bank; Ms. PAN Lina and Mr. XIONG Guoming were re-elected as non-executive Directors of the eighth session of the Board of the Bank; Mr. HUANG Yongqing, Mr. TANG Baoqi and Mr. ZHONG Jin were re-elected as independent non-executive Directors of the eighth session of the Board of the Bank; Mr. LUO Huoming and Ms. CHEN Ping were newly elected as non-executive Directors of the eighth session of the Board of the Bank; and Mr. GAO Jinkang and Mr. CHING Yu Lung were newly elected as independent non-executive Directors of the eighth session of the Board of the Bank. Among them, the qualifications of the directorship of Mr. LUO Huoming, Ms. CHEN Ping, Mr. GAO Jinkang and Mr. CHING Yu Lung are subject to the approval by the CBIRC Sichuan Office.

The term of office of the eighth session of the Board will be three years. The term of office of Mr. YOU Jiang, Ms. PAN Lina, Mr. XIONG Guoming, Mr. HUANG Yongqing, Mr. TANG Baoqi and Mr. ZHONG Jin will commence upon the approval of their appointment at the EGM until the expiration of the term of office of the eighth session of the Board. The term of office of Mr. LUO Huoming, Ms. CHEN Ping, Mr. GAO Jinkang and Mr. CHING Yu Lung will commence upon the approval by the CBIRC Sichuan Office for their qualifications until the expiration of the term of office of the eighth session of the Board.

In addition, Mr. LIU Shirong has been re-elected as the employee representative Director of the Bank by the employee representative meeting of the Bank on August 3, 2022 with a term of office commencing from the date of approval of his appointment at the employee representative meeting until the expiration of the term of office of the eighth session of the Board.

Please refer to the Bank's announcement dated August 3, 2022 and the Circular for biographical details and remuneration of the Directors for the eighth session of the Board (the qualifications of the newly elected Directors are still subject to the approval by the CBIRC Sichuan Office). Save as disclosed in this announcement, there are no other matters relating to the appointment of the Directors for the eighth session of the Board that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board further announces that at the conclusion of the EGM, (i) Mr. LIU Qi has retired as a non-executive Director of the Bank, a member of the Development and Strategy Committee and a member of the Consumer Rights Protection Committee of the Board; (ii) Mr. DAI Zhiwei has retired as a non-executive Director of the Bank and a member of the Development and Strategy Committee of the Board; (iii) Mr. GU Mingan has retired as an independent non-executive Director of the Bank, a member of the Audit Committee, a member of the Nomination and Remuneration Committee and the chairperson of the Related Party (Connected) Transactions Control Committee of the Board; and (iv) Mr. YE Changqing has retired as an independent non-executive Director of the Bank, the chairperson of the Audit Committee, a member of the Related Party (Connected) Transactions Control Committee and a member of the Risk Management Committee of the Board. Mr. LIU Qi, Mr. DAI Zhiwei, Mr. GU Mingan and Mr. YE Changqing have confirmed that they have no disagreement with the Board or the Bank and there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders.

The Board of Directors hereby extends its sincere gratitude to Mr. LIU Qi, Mr. DAI Zhiwei, Mr. GU Mingan and Mr. YE Changqing for their contributions to the Bank during their tenure.

Re-election/Election of Supervisors for the Eighth Session of the Board of Supervisors

The Board is pleased to announce that Mr. GUO Bing has been re-elected as an external Supervisor for the eighth session of the Board of Supervisors of the Bank; Mr. WU Wei has been newly elected as a Shareholder Supervisor for the eighth session of the Board of Supervisors of the Bank; and Mr. LYU Hong has been newly elected as an external Supervisor for the eighth session of the Board of Supervisors of the Bank.

The term of office of Mr. GUO Bing, Mr. WU Wei and Mr. LYU Hong will commence upon the approval of their appointment at the EGM until the expiration of the term of office of the eighth session of the Board of Supervisors.

In addition, Ms. LIU Yongli and Mr. CHEN Yong have been re-elected as the employee representative Supervisors of the Bank at the employee representative meeting of the Bank on August 3, 2022, and the terms of office of which will commence upon the date of approval of their appointment at the employee representative meeting until the expiration of the term of office of the eighth session of the Board of Supervisors.

Please refer to the Bank's announcement dated August 3, 2022 and the Circular for the biographical details and remuneration of the Supervisors for the eighth session of the Board of Supervisors. Save as disclosed in this announcement, there are no other matters relating to the appointment of the Supervisors for the eighth session of the Board of Supervisors that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board further announces that at the conclusion of the EGM, Mr. DUAN Xuebin has retired as an external Supervisor and the chairperson of the Nomination Committee under the Board of Supervisors. Mr. DUAN Xuebin has confirmed that he has no disagreement with the Board, the Board of Supervisors and the Bank, and there is no other matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board of Supervisors would like to express its sincere gratitude to Mr. DUAN Xuebin for his contributions to the Bank during his tenure.

Election of Chairman of the Board

The Board is pleased to announce that on September 20, 2022, the Bank elected Mr. YOU Jiang as the Chairman for the eighth session of the Board for the same term of office as the eighth session of the Board.

Election of Board Committee Members

The Board is pleased to announce that on September 20, 2022, the Bank elected the members for specialized committees for the eighth session of the Board and the members of each Board Committee are as follows:

Development and Strategy Committee:	Ms. PAN Lina, a non-executive Director, serves as its chairperson; Mr. YOU Jiang, an executive Director, Mr. XIONG Guoming, Mr. LUO Huoming and Ms. CHEN Ping, non-executive Directors, serve as its members;
Risk Management Committee:	Mr. XIONG Guoming, a non-executive Director, serves as its chairperson; Mr. YOU Jiang and Mr. LIU Shirong, executive Directors, Mr. ZHONG Jin and Mr. CHING Yu Lung, independent non-executive Directors, serve as its members;
Audit Committee:	Mr. CHING Yu Lung, an independent non-executive Director, serves as its chairperson; Ms. PAN Lina, a non-executive Director, and Mr. GAO Jinkang, an independent non-executive Director, serve as its members;
Nomination and Remuneration Committee:	Mr. TANG Baoqi, an independent non-executive Director, serves as its chairperson; Mr. YOU Jiang, an executive Director, Mr. XIONG Guoming, a non-executive Director, Mr. ZHONG Jin and Mr. GAO Jinkang, independent non-executive Directors, serve as its members;
Related Party (Connected) Transactions Control Committee:	Mr. GAO Jinkang, an independent non-executive Director, serves as its chairperson; Mr. LIU Shirong, an executive Director, Mr. HUANG Yongqing, Mr. ZHONG Jin and Mr. CHING Yu Lung, independent non-executive Directors, serve as its members; and
Consumer Rights Protection Committee:	Mr. HUANG Yongqing, an independent non-executive Director, serves as its chairperson; Mr. LUO Huoming, a non-executive Director, and Mr. TANG Baoqi, an independent non-executive Director, serve as its members.

The above appointment of Mr. LUO Huoming, Ms. CHEN Ping, Mr. GAO Jinkang and Mr. CHING Yu Lung is subject to the approval of CBIRC Sichuan Office for their qualifications of the directorship.

Subject to the approval of the qualifications of the above Directors and their formal assumption of duties, the composition of the Audit Committee and the Nomination and Remuneration Committee of the Bank will comply with the relevant requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules. A further announcement will be made by the Bank in due course.

Election of Chairperson of the Board of Supervisors

The Board is pleased to announce that on September 20, 2022, the Bank elected Mr. WU Wei as the chairperson for the eighth session of the Board of Supervisors, for the same term of office as the eighth session of the Board of Supervisors of the Bank.

Appointment of Senior Management

The Board hereby announces that since the appointment of senior management of the Bank by the Board of Directors shall be approved by more than two-thirds of all Directors according to the Articles of Association, the Bank will appoint a new session of senior management after the qualifications of certain newly elected Directors are approved by the CBIRC Sichuan Office. Until then, the former members of the senior management will continue to perform their relevant duties. A further announcement will be made by the Bank in due course.

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

Luzhou, the PRC, September 20, 2022

As at the date of this announcement, the Board comprises Mr. YOU Jiang and Mr. LIU Shirong as executive Directors, Ms. PAN Lina and Mr. XIONG Guoming as non-executive Directors and Mr. HUANG Yongqing, 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.*