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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)

GRANT OF WAIVER AND EXTENSION OF TIME FOR COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of Luzhou Bank Co., Ltd. (the “**Bank**”) dated August 3, 2022, the circular dated August 5, 2022 and the announcement of poll results of the first extraordinary general meeting of 2022 dated September 20, 2022 (the “**Announcement**”), in relation to, among other things, re-election/election of directors for the eighth session of the board (the “**Board**”) of directors (the “**Directors**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, subject to the approval of the qualifications of Mr. GAO Jinkang and Mr. CHENG Rulong as Directors by CBIRC Sichuan 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. In accordance with the requirements under Rules 3.23 and 3.27 of the Listing Rules, the Bank shall regain comply with the relevant requirements under the above Listing Rules within three months after September 20, 2022(i.e.by December 19, 2022).

As the Bank needs additional time to obtain the approval of CBIRC Sichuan for the qualifications of the directorship of the above Directors, the Bank has applied to the Stock Exchange, and the Stock Exchange has approved, to extend the period in which the Bank will comply with the relevant requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules to May 31, 2023.

The Bank will, so far as practicable, obtain the approval for the qualifications of the directorship of the above Directors within the above extended period, and will make further announcement as and when appropriate.

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

Luzhou, the PRC, February 24, 2023

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.*