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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)

APPROVAL ON THE QUALIFICATION OF DIRECTORS BY THE REGULATORY AUTHORITY

References are made to the announcement dated August 3, 2022, the circular dated August 5, 2022 and the announcement of poll results of the first extraordinary general meeting of 2022 (the **“first EGM of 2022”**) dated September 20, 2022 (the **“Announcement”**) of Luzhou Bank Co., Ltd. (the **“Bank”**). The first EGM of 2022 held by the Bank on September 20, 2022 considered and approved, among other things, the resolutions on the election of Mr. LUO Huoming and Ms. CHEN Ping as non-executive Directors for the eighth session of the board (the **“Board”**) of directors (the **“Director(s)”**) of the Bank and the election of Mr. GAO Jinkang and Mr. CHING Yu Lung as independent non-executive Directors for the eighth session of the Board. The Bank also appointed the members of each specialized committee of the eighth session of the Board on September 20, 2022.

On March 13, 2023, the Bank received the Approval on the Qualification of directorship of LUO Huoming of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 66) (《中國銀保監會四川監管局關於核准羅火明泸州银行股份有限公司董事任職資格的批覆》(川銀保監覆[2023]66號)), the Approval on the Qualification of directorship of CHEN Ping of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 67) (《中國銀保監會四川監管局關於核准陳萍泸州银行股份有限公司董事任職資格的批覆》(川銀保監覆[2023]67號)), the Approval on the Qualification of Independent directorship of GAO Jinkang of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 65) (《中國銀保監會四川監管局關於核准高晋康泸州银行股份有限公司獨立董事任職資格的批覆》(川銀保監覆[2023]65號)), the Approval on the Qualification of Independent directorship of CHING Yu Lung of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 69) (《中國銀保監會四川監管局關於核准程如龍泸州银行股份有限公司獨立董事任職資格的批覆》(川銀保監覆[2023]69號)) from the China Banking and Insurance Regulatory Commission Sichuan Office (**“CBIRC Sichuan Office”**). Pursuant to the relevant requirements, the CBIRC Sichuan Office has approved the qualifications of directorship of Mr. LUO Huoming and Ms. CHEN Ping, and the qualifications of independent directorship of Mr. GAO Jinkang and Mr. CHING Yu Lung, their terms of office commenced from March 13, 2023. From the same date, (i) Mr. LUO Huoming served as a member of the development and strategy committee and a member of the consumer rights protection committee of the eighth session of the Board; (ii) Ms. CHEN Ping served as a member of the development and strategy committee of the eighth session of the Board; (iii) Mr. GAO Jinkang served as the chairperson of the related party (connected) transactions control committee, a member of the audit committee and a member of the nomination and remuneration committee of the eighth session of the Board; and (iv) Mr. CHING Yu Lung served as 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 eighth session of the Board.

The biographies of the above-mentioned Directors are as follows:

Non-executive Director LUO Huoming (羅火明)

Mr. Luo, aged 46, has been the general manager of Luzhou Industrial Development Investment Group Co., Ltd.* (瀘州產業發展投資集團有限公司) since December 2021. Prior to that and from May 2019 to December 2021, Mr. Luo served as the general manager of Luzhou High-tech Investment Group Co., Ltd.; from March 2016 to May 2019, he served as the deputy party secretary of the party committee of Luzhou Xinglu Water (Group) Co., Ltd. (瀘州市興瀘水務(集團)股份有限公司) and the chairman of Xinglu Sewage Treatment Co., Ltd.* (興瀘污水處理有限公司); from April 2015 to March 2016, he served as the deputy director of Luzhou Economic and Information Technology Committee* (瀘州市經濟和信息化委員會); and from October 2012 to April 2015, he served as the deputy general manager of Sichuan New Torch Chemical Co., Ltd.* (四川新火炬化工有限責任公司); from July 2001 to October 2012, he successively served as a clerk of the government of Xinle Town, Naxi District, Luzhou, an assistant to the town mayor and the director of the party and government office and assistant to the town mayor of Mianhuapo Town, Naxi District, Luzhou, deputy director of the Economic and Commercial Bureau of Naxi District, Luzhou* (瀘州市納溪區經商局), deputy director of the party committee office and director of the supervision office of Naxi District, Luzhou, town mayor of Huguo Town, Naxi District, Luzhou, and director of the Economic and Commercial Bureau of Naxi District, Luzhou.

Mr. Luo obtained a bachelor's degree in Food Science and Engineering from Sichuan Technological University in July 2001 and a master's degree in Economics from the Party School of Sichuan Provincial Committee of the Communist Party of China in June 2007.

Non-executive Director CHEN Ping (陳萍)

Ms. Chen, aged 50, has been the chief financial officer of Luzhou Xinglu Investment Group Co., Ltd. since January 2019. Prior to that, Ms. Chen served as the deputy manager and manager of the finance department of Luzhou Xinglu Investment Group Co., Ltd. from July 2003 to January 2019, during which she served concurrently as the chief financial officer of Luzhou Xinglu Investment Group Co., Ltd. from March 2018 to January 2019, and the chief financial officer of Luzhou Jiangyang Xinglu Hongyang Small Loan Co., Ltd.* (瀘州市江陽區興瀘鴻陽小額貸款有限公司) from April 2014 to July 2016. Ms. Chen served as a deputy manager of the finance department of Luzhou Fundamental Infrastructure Construction Investment Co., Ltd.* (瀘州市基礎建設投資有限公司) from July 2001 to July 2003, a staff of Sichuan Luzhou Investment Co., Ltd.* (四川省瀘州投資公司) from April 1995 to July 2001, a staff of Luzhou Mineral Resources Development Corporation* (瀘州市礦產資源開發總公司) from May 1994 to April 1995, and a staff of Luzhou Economic Accounting Firm* (瀘州市經濟會計事務所) from October 1993 to May 1994.

Ms. Chen graduated from Southwestern University of Finance And Economics majoring in Accounting in October 1993 and obtained a bachelor's degree in Economic Management from the Correspondence College of the Party School of Sichuan Provincial Committee of the Communist Party of China* (中共四川省委黨校函授學院) in December 1998. Ms. Chen is a senior accountant and an intermediate economist.

Independent non-executive Director GAO Jinkang (高晋康)

Mr. Gao, aged 59, has successively served as a teaching assistant, lecturer, deputy director, director, dean of the School of Law and a doctoral supervisor of Southwestern University of Finance and Economics since July 1985, during which he served as the assistant to the general manager (temporary training) of Shimian County Mining and Metallurgy Company* (石棉縣礦冶公司) from August 1990 to August 1991; from November 1995 to November 2000, he served as an associated professor of the School of Law, Southwestern University of Finance and Economics; he has been a professor of the School of Law, Southwestern University of Finance and Economics since November 2000. Since April 2011, he has been the director (non-executive) of the China Financial Law Research Center of Sichuan Philosophy and Social Science Key Research Base of Southwestern University of Finance and Economics. Mr. Gao has been an independent director of Suzhou Fresh Drinks Co., Ltd.* (蘇州鮮活飲品股份有限公司) since March 2022, an independent director of Pangang Group Vanadium & Titanium Resources Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 000629) and an independent director of Mianyang Rural Commercial Bank Co., Ltd.* (綿陽農村商業銀行股份有限公司) since July 2021, an independent director of Houpu Clean Energy Group Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 300471) since May 2021. Mr. Gao was a part-time external director of Shudao Investment Group Co., Ltd. from May 2021 to July 2022, an independent director of Chengdu Huge Construction Material Co., Ltd. from September 2020 to December 2021, and an independent director of Sichuan Expressway Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 601107; and listed on the Stock Exchange, stock code: 00107) from September 2019 to March 2021; an independent director of GSN Corporations Limited (a company listed on the Stock Exchange, stock code: 08242) from May 2019 to March 2021, an independent director of Leshan City Commercial Bank Co., Ltd. from April 2019 to April 2022.

Mr. Gao obtained a master's degree in Political Economics from Southwestern University of Finance and Economics in June 1995 and a doctoral degree in Political Economics from Southwestern University of Finance and Economics in September 2002.

Independent non-executive Director CHING Yu Lung (程如龍)

Mr. Ching, aged 53, is currently the chief financial officer of Hong Kong Shanghai Alliance Holdings Limited (a company listed on the Stock Exchange, stock code: 01001) since November 2018, an independent non-executive director of Shenzhen Investment Holdings Bay Area Development Company Limited (a company listed on the Stock Exchange, stock code: 00737) since April 2018, an independent non-executive director of Hopson Development Holdings Limited (a company listed on the Stock Exchange, stock code: 00754) since July 2015, and an independent non-executive director of Ngai Hing Hong Company Limited (a company listed on the Stock Exchange, stock code: 01047) since February 2009. Prior to that, Mr. Ching served as an independent non-executive director of Termbray Industries International (Holdings) Limited (a company listed on the Stock Exchange, stock code: 00093) from November 2016 to April 2022, an independent non-executive director of AMVIG Holdings Limited (澳科控股有限公司) (a company previously listed on the Stock Exchange, stock code: 02300 and currently delisted) from March 2020 to April 2021, an assistant to the chairman of Rongying Capital Management Limited* (熔盈資本管理有限公司) from May 2011 to July 2016, the chief financial officer and company secretary of Glorious Property Holdings Limited (a company listed on the Stock Exchange, stock code: 00845) from February 2008 to May 2011, the deputy chief financial officer of Hong Kong & China Gas Investment Limited from June 2007 to February 2008, the chief financial officer of Evergrande Real Estate Group Limited from December 2006 to May 2007, an executive director,

the finance director and company secretary of Ngai Hing Hong Company Limited from August 2000 to December 2006, the chief financial officer of Liaoning Panpan Group Co., Ltd. from September 1999 to July 2000, and the manager of the audit department of Arthur Andersen from September 1992 to June 1999.

Mr. Ching obtained a bachelor's degree in Business Administration from The Chinese University of Hong Kong in December 1992 and an executive master's degree in Business Administration from the School of Economics and Management, Tsinghua University in January 2006. Mr. Ching is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a member of the American Institute of Certified Public Accountants.

Save for the above updates, please refer to the circular dated August 5, 2022 of the Bank for other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

In addition, references are made to the Announcement and the announcement dated February 24, 2023 of the Bank, in relation to, among other things, subject to the approval of the qualifications of Mr. GAO Jinkang and Mr. CHING Yu Lung as 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 requirements under Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules. With effect from the appointment of Mr. GAO Jinkang and Mr. CHING Yu Lung as Directors, the audit committee of the Bank is comprised of three Directors (two of whom are independent non-executive Directors) and its chairperson is an independent non-executive Director; and the nomination and remuneration committee of the Bank is comprised of five Directors (three of whom are independent non-executive Directors). Therefore, the Bank has complied with the requirements under Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules regarding the composition of the audit committee and the nomination and remuneration committee.

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

Luzhou, the PRC, March 13, 2023

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. LUO Huoming and Ms. CHEN Ping as non-executive Directors and Mr. HUANG Yongqing, Mr. TANG Baoqi, Mr. ZHONG Jin, Mr. GAO Jinkang and Mr. CHING Yu Lung 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.*