

Disclaimer	
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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	Luzhou Bank Co., Ltd.
Stock code	01983
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	BONUS ISSUE FOR THE YEAR ENDED DECEMBER 31, 2022
Announcement date	28 March 2023
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 December 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 10 share(s) held
Date of shareholders' approval	To be announced
Despatch date of certificates for the bonus shares	To be announced
First date of dealing in the bonus shares	To be announced
Fractional entitlements of bonus shares	To be announced
Information relating to Hong Kong share register	
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	To be announced
Book close period	To be announced
Record date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Please refer to the 2022 annual results announcement of the Bank dated March 28, 2023 for details in relation to the tax on dividends for the holders of the H shares. Corporate holders of domestic Shares of the Bank shall handle their income tax by

themselves.													
<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Pursuant to the relevant provisions of the Individual Income Tax Law of the PRC, the Bank shall withhold and pay an individual income tax at a rate of 20% for natural person shareholders of domestic shares of the Bank.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Pursuant to the Enterprise Income Tax Law of the PRC and the relevant implementation regulations, the Bank shall withhold and pay an enterprise income tax at a rate of 10% for H-shareholders which are non-resident enterprises.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Bank generally withhold and pay individual income tax on dividends at a rate of 10% for the individual holders of H shares, unless otherwise provided in the relevant tax regulations and tax treaties where the Bank shall go through the specific procedures under taxation and administration requirements of tax authorities.</td> </tr> </tbody> </table>		Type of shareholders	Tax rate	Other relevant information (if any)	Individual - resident i.e. registered address within PRC	20%	Pursuant to the relevant provisions of the Individual Income Tax Law of the PRC, the Bank shall withhold and pay an individual income tax at a rate of 20% for natural person shareholders of domestic shares of the Bank.	Enterprise - non-resident i.e. registered address outside PRC	10%	Pursuant to the Enterprise Income Tax Law of the PRC and the relevant implementation regulations, the Bank shall withhold and pay an enterprise income tax at a rate of 10% for H-shareholders which are non-resident enterprises.	Individual - non-resident i.e. registered address outside PRC	10%	The Bank generally withhold and pay individual income tax on dividends at a rate of 10% for the individual holders of H shares, unless otherwise provided in the relevant tax regulations and tax treaties where the Bank shall go through the specific procedures under taxation and administration requirements of tax authorities.
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Information relating to listed warrants / convertible securities issued by the issuer													
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Other information													
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Directors of the issuer													
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.													