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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 SENIOR MANAGEMENT BY THE REGULATORY AUTHORITY

Reference is made to the announcement (the “**Announcement**”) dated November 10, 2022 of Luzhou Bank Co., Ltd. (the “**Bank**”) in relation to, among other things, (i) the appointment of Mr. HAN Gang (“**Mr. HAN**”) as the vice president and chief information officer of the Bank, (ii) the appointment of Mr. MING Yang (“**Mr. MING**”) as the vice president and secretary to the Board, and (iii) the appointment of Mr. HU Jia (“**Mr. HU**”) as the vice president of the Bank. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Bank received the Approval on the Qualification of HAN Gang as vice president of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 93) (《中國銀保監會四川監管局關於核准韓剛瀘州銀行股份有限公司副行長任職資格的批覆》(川銀保監覆[2023]93號)), the Approval on the Qualification of HAN Gang as chief information officer of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 90) (《中國銀保監會四川監管局關於核准韓剛瀘州銀行股份有限公司首席信息官任職資格的批覆》(川銀保監覆[2023]90號)), the Approval on the Qualification of MING Yang as vice president of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 94) (《中國銀保監會四川監管局關於核准明洋瀘州銀行股份有限公司副行長任職資格的批覆》(川銀保監覆[2023]94號)), the Approval on the Qualification of MING Yang as secretary to the Board of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 92) (《中國銀保監會四川監管局關於核准明洋瀘州銀行股份有限公司董事會秘書任職資格的批覆》(川銀保監覆[2023]92號)), the Approval on the Qualification of HU Jia as vice president of Luzhou Bank Co., Ltd. issued by the China Banking and Insurance Regulatory Commission Sichuan Office (Chuan Yin Bao Jian Fu [2023] No. 95) (《中國銀保監會四川監管局關於核准胡嘉瀘州銀行股份有限公司副行長任職資格的批覆》(川銀保監覆[2023]95號)) from the China Banking and Insurance Regulatory Commission Sichuan Office (“**CBIRC Sichuan Office**”) today. Pursuant

to the relevant requirements, the CBIRC Sichuan Office has approved: (i) the qualification of Mr. HAN as the vice president and chief information officer, (ii) the qualification of Mr. MING as the vice president and secretary to the Board, and (iii) the qualification of Mr. HU as the vice president, with their terms of office commencing from March 28, 2023 and ending upon expiry of the term of the current session of the Board. As of the date of this announcement, save for Mr. HU's ceasing to be the assistant to the president of the Bank upon his official appointment as the vice president of the Bank, the biographical details of Mr. HAN, Mr. MING and Mr. HU as set out in the Announcement remain unchanged.

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

Luzhou, the PRC, March 28, 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.*