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Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(集團)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2281)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Luzhou Xinglu Water (Group) Co., Ltd.* (瀘州市興瀘水務(集團)股份有限公司) (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that, the Board approved, among other things, a proposal on amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Articles of Association**”) at the Board meeting convened on 30 March 2023. The Proposed Amendments were made for the purpose of, among others, reflecting the requirements of Constitution of the Communist Party of China (《中國共產黨章程》) and the Company Law of the People's Republic of China (《中華人民共和國公司法》) to enhance the content in relation to the Party construction works in line with the spirit of the 20th National Congress of the Communist Party of China, and reflecting the changes of the business scope of the Company.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at its forthcoming annual general meeting of the Company (the “**AGM**”) to be held by the Company on or around 9 June 2023 and will become effective upon the approval by the Shareholders at the AGM. A circular containing, among other things, the details of the Proposed Amendments, together with a notice convening the AGM will be dispatched to the Shareholders in due course.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
Zhang Qi
Chairman

Luzhou, Sichuan Province, the PRC
30 March 2023

As at the date of this announcement, the Board comprises of (i) three executive directors, namely Mr. Zhang Qi, Mr. Liao Xingyue and Ms. Huang Mei; (ii) three non-executive directors, namely Mr. Chen Bing, Mr. Yu Long and Ms. Hu Fenfen; and (iii) three independent non-executive directors, namely Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo.

* For identification purposes only