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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)**

## **NOTICE OF 2023 FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the Domestic Shareholders' class meeting (the "**Domestic Shareholders' Class Meeting**") of Luzhou Bank Co., Ltd. (the "**Bank**") will be held at 9:30 a.m. on Tuesday, May 30, 2023, or immediately after the conclusion of the 2022 annual general meeting, whichever is later, at Meeting Room 1101, 11th Floor, Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the People's Republic of China (the "**PRC**") to consider and, if thought fit, to pass the following resolutions:

1. To consider and approve the 2022 profit distribution plan of the Bank;
2. To consider and approve the change of registered capital of the Bank; and
3. To consider and approve the amendments to certain articles in the articles of association of the Bank.

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

Luzhou, the PRC  
April 14, 2023

\* *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.*

*Notes:*

1. The register of members of the Bank will be closed from Saturday, April 29, 2023 to Tuesday, May 30, 2023, (both dates inclusive), during which period no transfer of shares of the Bank (the “**Shares**”) will be registered. In order to be entitled to attend and vote at the Domestic Shareholders’ Class Meeting, all transfer documents together with the relevant share certificates must be deposited to the Bank’s office of the Board of Directors (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC) for registration by no later than 4:30 p.m. on Friday, April 28, 2023.
2. A shareholder of the Bank (the “**Shareholder**”) who is entitled to attend and vote at the Domestic Shareholders’ Class Meeting may appoint one or more proxies (the “**Proxy**” or “**Proxies**”) to attend and, in the event of a poll, vote on his or her behalf. A Proxy need not be a Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or of the attorney duly authorized by a Shareholder in writing. In the case of a corporate Shareholder, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same.
4. In order to be valid, the form of proxy must be deposited to the office of the Board of Directors of the Bank (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC), not less than 24 hours before the time for holding the Domestic Shareholders’ Class Meeting (i.e. not later than 9:30 a.m. on Monday, May 29, 2023). If the form of proxy is signed by a person under a power of attorney or other authority, a notarial certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Domestic Shareholders’ Class Meeting should he/she so wishes.
5. Shareholders shall produce identity documents and supporting documents in respect of the Shares held when attending the Domestic Shareholders’ Class Meeting. If a corporate Shareholder appoints its authorized representative to attend the Domestic Shareholders’ Class Meeting, the authorized representative shall produce his/her identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Bank. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the Domestic Shareholders’ Class Meeting.
6. Shareholders who intend to attend and vote at the Domestic Shareholders’ Class Meeting should complete and return the reply slip in writing by hand, by fax or by post to the office of the Board of Directors of the Bank (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000; fax number: +86-830-3100625) on or before Tuesday, May 9, 2023.
7. The Domestic Shareholders’ Class Meeting is expected to be held for less than half a day. Shareholders who intend to attend the Domestic Shareholders’ Class Meeting shall arrange and bear their own transportation and accommodation expenses.
8. The registered address of the Bank in the PRC is as follows:

Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District  
Luzhou City  
Sichuan Province  
the PRC  
Contact person: Office of the Board of Directors  
Tel: +86-830-2362606

*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.*