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Lufax Holding Ltd
陆金所控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6623)
(NYSE Stock Ticker: LU)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lufax Holding Ltd (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, May 22, 2023, for the purposes of considering and approving, among other matters, the unaudited quarterly financial results of the Group for the three months ended March 31, 2023 and its publication.

By Order of the Board
Lufax Holding Ltd
Yong Suk CHO
*Chairman of the Board
and Chief Executive Officer*

Hong Kong, May 9, 2023

As at the date of this announcement, the Board of directors of the Company comprises Mr. Yong Suk Cho, Mr. Gregory Dean Gibb as the executive directors, Mr. Guangheng Ji, Ms. Xin Fu and Mr. Yuqiang Huang as the non-executive directors and, Mr. Rusheng Yang, Mr. Weidong Li, Mr. Xudong Zhang and Mr. David Xianglin Li as the independent non-executive directors.