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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR DUE TO EXPIRY OF THE TERM OF OFFICE

The board of directors (the “**Board**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces that on November 6, 2023, the Board received the written resignation of Mr. HUANG Yongqing (“**Mr. HUANG**”), an independent non-executive director of the Bank. Mr. HUANG, having served for six consecutive years, and pursuant to relevant regulations of the Corporate Governance Guidelines for Banking and Insurance Institutions (《銀行保險機構公司治理準則》) and the Articles of Association of the Bank regarding the term of office of an independent non-executive director, has applied for resignation from the positions of an independent non-executive director of the Bank and the chairperson of the Consumer Rights Protection Committee and a member of the Related Party (Connected) Transactions Control Committee of the Board. The resignation of Mr. HUANG took effect upon the delivery of the written resignation to the Board.

Mr. HUANG has confirmed that he has no disagreement with the Bank and the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its sincere gratitude to Mr. HUANG for his contributions to the development of the Bank during his tenure of office.

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

Luzhou, the PRC, November 6, 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. 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.*