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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 26, 2024, the Board received the written resignation of Mr. TANG Baoqi (“**Mr. TANG**”), an independent non-executive director of the Bank. Mr. TANG, serving 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 Nomination and Remuneration Committee and a member of the Consumer Rights Protection Committee of the Board. The resignation of Mr. TANG took effect upon the delivery of the written resignation to the Board.

Mr. TANG 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. TANG for his contributions to the development of the Bank during his tenure of office.

The Bank will, as soon as practicable, identify a suitable candidate to serve as the chairperson of the Nomination and Remuneration Committee of Board of the Bank so as to meet the relevant requirements under Rules 3.25 and 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be published by the Bank in due course.

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

Luzhou, the PRC, November 26, 2024

*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. ZHONG Jin, Mr. GAO Jinkang, Mr. CHING Yu Lung and Mr. HAN Zirong 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.*