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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)

INSIDE INFORMATION

**LUFAX GRANTED EXTENSION BY NYSE FOR FILING 2024 ANNUAL
REPORT ON FORM 20-F**

This announcement is made by Lufax Holding Ltd (the “**Company**” or “**Lufax**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated May 13, 2025 (the “**Announcement**”), in relation to the notice received from the New York Stock Exchange (the “**NYSE**”) regarding the late filing of its annual report on Form 20-F for the year ended December 31, 2024 (the “**2024 20-F**”). Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Company today announced that the NYSE has granted the Company an extension through April 30, 2026 to file its 2024 20-F with the U.S. Securities and Exchange Commission (the “**SEC**”), subject to reassessment on an ongoing basis.

The Company had previously reported that it would be delayed in its filing of the 2024 20-F due to the proposed change in the Company’s auditors in 2025 and announced that it had received notice from the NYSE that it was not fully in compliance with the NYSE’s continued listing standards. It has since appointed Ernst & Young and Ernst & Young Hua Ming LLP as its auditors. The Company continues to work diligently with its independent auditors to finalize and file the 2024 20-F as soon as possible.

The Company will continue to cooperate with the NYSE in this matter. If the Company fails to file the 2024 20-F by April 30, 2026, suspension and delisting procedures will commence. The Company intends to regain compliance with the NYSE’s continued listing standards by filing the annual report within the NYSE’s prescribed timelines.

This announcement contains forward-looking statements. These statements are made under the “safe harbor” provisions of the United States Private Securities Litigation Reform Act of 1995. These forward-looking statements can be identified by terminology such as “will,” “expects,” “anticipates,” “future,” “intends,” “plans,” “believes,” “estimates” and similar statements. Statements that are not historical facts, including statements about Lufax’s beliefs and expectations, are forward-looking statements. Lufax has based these forward-looking statements largely on its current expectations and projections about future events and financial trends, which involve known or unknown risks, uncertainties and other factors, all of which are difficult to predict and many of which are beyond the Company’s control. These forward-looking statements include, but are not limited to, statements about Lufax’s goals and strategies; Lufax’s future business development, financial condition and results of operations; expected changes in Lufax’s income, expenses or expenditures; expected growth of the retail credit enablement; Lufax’s expectations regarding demand for, and market acceptance of, its services; Lufax’s expectations regarding its relationship with borrowers, platform investors, funding sources, product providers and other business partners; general economic and business conditions; and government policies and regulations relating to the industry Lufax operates in. Forward-looking statements involve inherent risks and uncertainties. Further information regarding these and other risks is included in Lufax’s filings with the SEC. All information provided in this press release is as of the date of this press release, and Lufax does not undertake any obligation to update any forward-looking statement, except as required under applicable law.

The Company’s shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Lufax Holding Ltd
Dicky Peter YIP
Chairman of the Board

Hong Kong, October 30, 2025

As of the date of this announcement, the Board comprises Mr. Yong Suk CHO and Mr. Tongzhuan XI as the executive Directors, Mr. Yonglin XIE, Ms. Xin FU and Mr. Shibang GUO as the non-executive Directors, and Mr. Dicky Peter YIP, Mr. Rusheng YANG, Mr. David Xianglin LI and Ms. Wai Ping Tina LEE as the independent non-executive Directors.