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Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(集團)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2281)

ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS FOR THE FIRST 2025 EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Luzhou Xinglu Water (Group) Co., Ltd. (the "**Company**") hereby announces that the Company will convene its first 2025 extraordinary general meeting (the "**EGM**") on Friday, 28 November 2025. In order to determine the entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 24 November 2025, to Friday, 28 November 2025 (both days inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Monday, 24 November 2025, shall be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for shareholders of H shares), or the Company's registered office in the PRC at 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the PRC (for shareholders of domestic shares) no later than 4:30 pm on Friday, 21 November 2025.

The Company will publish the circular and the notice of the EGM in due course.

By Order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
ZHANG Qi
Chairman

Luzhou, the PRC
7 November 2025

As at the date of this announcement, the Board comprises of (i) three executive directors, namely Mr. Zhang Qi, Mr. Chen Qinan and Mr. Xu Guanghua; (ii) three non-executive directors, namely Mr. Xu Fei, Ms. Zhang Guanghui and Ms. Hu Fenfen; and (iii) three independent non-executive directors, namely Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo.

* *For identification purposes only*