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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)**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR,  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND PROPOSED APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF BOARD COMMITTEE MEMBERS**

**I. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) is pleased to announce that Ms. WANG Jie (“**Ms. WANG**”) is proposed to be elected and appointed by the shareholders of the Bank (the “**Shareholder(s)**”) as a non-executive Director (“**NED**”) of the Bank at the forthcoming 2025 first extraordinary general meeting (the “**EGM**”).

The biography of Ms. WANG is as below:

**Ms. WANG Jie**, aged 44, has been serving as a full-time equity director for Luzhou Municipal State-owned Financial Enterprises under Luzhou State-owned Capital Operation Co., Ltd. (瀘州市國有資本運營管理有限責任公司) since October 2025. Prior to that, Ms. WANG served as a fourth-class researcher (四級調研員) at the Luzhou Municipal Finance Bureau (瀘州市財政局) from September 2025 to October 2025, and served as the section chief (科長) of the First Economic Development Division (經濟建設一科) and a fourth-class researcher at the Luzhou Municipal Finance Bureau from December 2024 to September 2025. From March 2024 to December 2024, she served as the section chief of the First Economic Development Division and a first-class principal staff member (一級主任科員) of the Luzhou Municipal Finance Bureau. From June 2023 to March 2024, she served as the section chief of the Natural Resources and Ecological Environment Division (自然資源與生態環境科) and a first-class principal staff member of the Luzhou Municipal Finance Bureau. From September 2018 to June 2023, she served as the section chief of the Education, Science and Culture Division (教科文科) and a first-class principal staff member of the Luzhou Municipal Finance Bureau. Besides, she served as the section chief of the State-owned Assets Management Division (國有資產管理科) of the Luzhou Municipal Finance Bureau from July 2017 to September 2018, and served as a deputy director (副局長) of the Luzhou Municipal Financial Supervision and Inspection Bureau (瀘州市財政監督檢查局) from April 2015 to July 2017. From April 2008 to April 2015, she served as a deputy section chief (副科長) of the Education, Science and Culture Division of the Luzhou Municipal Finance Bureau. From December 2004 to April 2008, she served as a staff member (科員) of the Education, Science and Culture Division of the Luzhou Municipal Finance Bureau.

Ms. WANG obtained a Bachelor of Management in Accounting from Xiangtan University in June 2003.

The appointment of Ms. WANG is subject to the approval from the Sichuan Bureau of the National Financial Regulatory Administration. The term of office of Ms. WANG will commence upon the approval by the Sichuan Bureau of the National Financial Regulatory Administration for her qualification of the directorship until the expiration of the term of office of the eighth session of the Board.

The Bank will enter into a service contract with Ms. WANG. During her tenure as a NED, Ms. WANG will not receive any remuneration or subsidy from the Bank.

Save as disclosed above, as of the date of this announcement, Ms. WANG did not hold any directorship in any other listed companies, did not hold any other major appointments or professional qualifications, and did not take up any post in any group members of the Bank in the past three years, nor have any relationship with any other director, senior management, substantial Shareholder or controlling Shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Bank.

Furthermore, save as disclosed herein, as at the date of this announcement, Ms. WANG did not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there is no information relating to the appointment of Ms. WANG that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the Shareholders.

## **II. RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that on November 26, 2025, the Board received the written resignation of Mr. GAO Jinkang (“**Mr. GAO**”), being an independent non-executive director (“**INED**”) of the Bank. Mr. GAO has resigned as an INED and the chairperson of the Related Party (Connected) Transactions Control Committee, a member of the Audit Committee and a member of the Nomination and Remuneration Committee of the Board due to personal work adjustment. The resignation of Mr. GAO took effect upon the delivery of his written resignation to the Board.

Mr. GAO confirmed that he has no disagreement with the Bank and the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders.

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

### **(II) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. QIU Wei (“**Mr. QIU**”) is proposed to be elected and appointed by the Shareholders as an INED at the EGM.

The biography of Mr. QIU is as below:

**Mr. QIU Wei**, aged 63, has been serving as an independent director of Bank of Xi'an Company Limited (a company listed on the Shanghai Stock Exchange, stock code: 600928) since August 2025, and has been serving as an independent director of Huisheng Fund Management Co., Ltd. (惠升基金管理有限責任公司) since November 2024. Prior to that, Mr. QIU served as the deputy secretary of the party committee of Ping An Bank Co., Ltd. from July 2023 to April 2024; served as the deputy secretary of the party committee and the secretary of the disciplinary committee of Ping An Bank Co., Ltd. from December 2022 to July 2023; served as the deputy secretary of the party committee, the secretary of the disciplinary committee and the chairman of the board of supervisors of Ping An Bank Co., Ltd. from May 2010 to December 2022; served as the deputy secretary of the party committee, the secretary of the disciplinary committee, the chairman of the board of supervisors and the chairman of the labor union of Shenzhen Commercial Bank Co., Ltd. (later renamed as Ping An Bank Co., Ltd.) from October 2005 to May 2010; served as the deputy secretary of the party committee and the president of Shenzhen International Trust & Investment Co., Limited (深圳國際信託投資有限責任公司) from May 2004 to October 2005; worked at Shenzhen Branch of Guangdong Development Bank Co., Ltd. and successively served as the office director, the assistant to the president of the branch, vice president, president and the secretary of the party committee from February 1994 to May 2004; worked in Shenzhen Development Bank Co., Ltd. and successively served as the fund planner, the director of the comprehensive office of the head office, the vice president of Development Building Sub-branch, the vice president of Shangbu Sub-branch and the general manager assistant of the head office's human resources department from February 1990 to February 1994; and worked at Luzhou Central Sub-branch of the People's Bank of China, Sichuan Province, and successively served as the loan officer, the staff member of the research department, the deputy section chief of the funds division and the section chief of the foreign exchange division from July 1983 to February 1990.

Mr. QIU obtained a PhD in Finance from Southwestern University of Finance and Economics in January 2005 and was certified as a senior economist by the Guangdong Provincial Bureau of Personnel in February 1998.

The appointment of Mr. QIU is subject to the approval from the Sichuan Bureau of the National Financial Regulatory Administration. The term of office of Mr. QIU will commence upon the approval by the Sichuan Bureau of the National Financial Regulatory Administration for his qualification of the directorship until the expiration of the term of office of the eighth session of the Board.

The Bank will enter into a service contract with Mr. QIU. During his tenure as an INED, Mr. QIU will receive INED's allowance of HK\$350,000 per year and a subsidy of RMB1,000 for each meeting attended from the Bank. Such allowance and subsidy are determined in accordance with applicable laws and regulations and relevant remuneration policy of the Bank. Apart from the aforesaid allowance and subsidy, Mr. QIU will not receive any other remuneration from the Bank.

Save as disclosed above, as of the date of this announcement, Mr. QIU did not hold any directorship in any other listed companies, did not hold any other major appointments and professional qualifications, and did not take up any post in any group members of the Bank in the past three years, nor have any relationship with any other director, senior management, substantial Shareholder or controlling Shareholder (as defined under the Listing Rules) of the Bank.

Furthermore, save as disclosed herein, as at the date of this announcement, Mr. QIU did not have any equity interest in the Bank within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed herein, there is no information relating to the appointment of Mr. QIU that shall be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders.

Mr. QIU has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules. Specifically, as at the date of this announcement, Mr. QIU has confirmed that:

- (1) his independence in relation to various factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
- (2) he has no past or present financial or other interests in the business of the Bank, nor is he connected with any core connected persons of the Bank (as defined in the Listing Rules); and
- (3) there are no other factors that may affect his independence.

### **III. APPOINTMENT OF BOARD COMMITTEE MEMBERS**

The Board is pleased to announce that on November 26, 2025, (1) Mr. QIU, a proposed independent non-executive Director, has been appointed as a member of the Audit Committee of the Bank; (2) Mr. QIU, a proposed independent non-executive Director, has been appointed as a member of the Nomination and Remuneration Committee of the Bank; and (3) Mr. HAN Zirong, an independent non-executive Director, has been appointed as the chairperson of the Related Party (Connected) Transactions Control Committee of the Bank. Except for Mr. QIU, the appointment of the other Director abovementioned became effective from November 26, 2025. The appointment of Mr. QIU as a member of the Audit Committee and a member of the Nomination and Remuneration Committee of the Bank shall be effective from the date of approval by the Sichuan Bureau of the National Financial Regulatory Administration for his qualification of the directorship.

Save as disclosed above, there is no other change in the composition of the Board committees. For details of the membership of the Board committees on which each Board member serves, please refer to the list of directors and their roles and functions announcement published by the Bank on the same day.

Subject to the approval of the qualification of Mr. QIU and his formal assumption of duties, the composition of the Audit Committee and the Nomination and Remuneration Committee of the Bank will comply with the requirements under Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules. Further announcement will be published by the Bank in due course.

### **EGM**

The Bank's proposed appointment of Ms. WANG as a NED and proposed appointment of Mr. QIU as an INED shall be subject to the consideration and approval by the Shareholders at the EGM.

A circular containing, among other things, details of the proposed appointment of Ms. WANG as a NED and proposed appointment of Mr. QIU as an INED, together with the notice convening the EGM, will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Bank at [www.lzccb.cn](http://www.lzccb.cn) in due course.

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

Luzhou, the PRC, November 26, 2025

*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. CHING Yu Lung, Mr. HAN Zirong and Mr. FAN Jingdong 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.*