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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 17, 2025 ELECTION OF MS. WANG JIE AS A NON-EXECUTIVE DIRECTOR FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS AND ELECTION OF MR. QIU WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**" or "**Board of Directors**") of Luzhou Bank Co., Ltd. (the "**Bank**") is pleased to announce that the 2025 first extraordinary general meeting (the "**EGM**") of the Bank was held at 9:00 a.m. on Wednesday, December 17, 2025 at Meeting Room 1101, 11th Floor, Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC. References are made to (1) the notice of the EGM of the Bank dated November 28, 2025; and (2) the circular of the EGM of the Bank dated November 28, 2025 (the "**Circular**"). Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was chaired by Mr. YOU Jiang, Chairman of the Board and was held in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association. All Directors of the Bank attended the EGM. JunHe LLP (the PRC legal advisor of the Bank), Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Bank) and two Shareholder representatives acted as the vote counters and scrutineers for the votes cast at the EGM.

As at the date of the EGM, the Bank had a total of 2,717,752,062 Shares in issue, comprising 753,120,000 H Shares and 1,964,632,062 Domestic Shares. The Bank has no treasury shares. Shareholders (or their proxies) attending the EGM held a total of 2,634,460,152 Shares, representing approximately 96.94% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable inquiries, (i) no Shareholder was required to abstain from voting on any resolution of the EGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of any resolution of the EGM in accordance with Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolution of the EGM. JunHe LLP has issued legal opinions on (i) the compliance of the convening and holding procedures of the meeting with the PRC laws and administrative regulations and the Articles of Association; (ii) the legality and validity of the eligibility of the attendees and convener of the meeting; and (iii) the legality and validity of the contents of the resolutions, voting procedures and poll results of the meeting.

All the resolutions were voted by way of poll at the EGM. Details of the poll results are as follows:

Special Resolutions		Number of Votes		
		For	Against	Abstain
1.	To consider and approve the election of Ms. WANG Jie as a non-executive Director for the eighth session of the Board of Directors and to consider and approve her remuneration.	2,634,460,152 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the election of Mr. QIU Wei as an independent non-executive Director for the eighth session of the Board of Directors and to consider and approve his remuneration.	2,634,460,152 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the authorization to the Board to exercise the rights of deciding on a certain credit customer's asset restructuring plan and possible reduction and exemption matters involved.	2,462,057,232 93.455854%	172,402,920 6.544146%	0 0.000000%

As the Shareholders (or their proxies) holding more than two-thirds of the total number of Shares attended the EGM, and more than two-thirds of the votes held by them were cast in favour of resolutions No. 1 to No. 3 above, these resolutions were duly passed as special resolutions.

ELECTION OF MS. WANG JIE AS A NON-EXECUTIVE DIRECTOR FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The Board is pleased to announce that Ms. WANG Jie has been elected as a non-executive Director for the eighth session of the Board at the EGM. The qualification of directorship of Ms. WANG Jie is subject to the approval from the Sichuan Bureau of the National Financial Regulatory Administration. The term of office of Ms. WANG Jie will commence upon the approval by the Sichuan Bureau of the National Financial Regulatory Administration for her qualification until the expiration of the term of office of the eighth session of the Board.

Please refer to the announcement of the Bank dated November 26, 2025 and the Circular for details of the biography and remuneration of Ms. WANG Jie. Save as disclosed in this announcement, there is no information relating to the appointment of Ms. WANG Jie 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.

ELECTION OF MR. QIU WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR FOR THE EIGHTH SESSION OF THE BOARD OF DIRECTORS

The Board is pleased to announce that Mr. QIU Wei has been elected as an independent non-executive Director for the eighth session of the Board at the EGM. The qualification of directorship of Mr. QIU Wei is subject to the approval from the Sichuan Bureau of the National Financial Regulatory Administration. The term of office of Mr. QIU Wei will commence upon the approval by the Sichuan Bureau of the National Financial Regulatory Administration for his qualification until the expiration of the term of office of the eighth session of the Board.

Please refer to the announcement of the Bank dated November 26, 2025 and the Circular for details of the biography and remuneration of Mr. QIU Wei. Save as disclosed in this announcement, there is no information relating to the appointment of Mr. QIU Wei 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.

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

Luzhou, the PRC, December 17, 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.*