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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)

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Luzhou Bank Co., Ltd. (the "**Bank**") hereby announces that on March 16, 2026, Mr. HAN Zirong, an independent non-executive Director of the Bank, has been appointed as a member of the Audit Committee of the Board, which became effective from March 16, 2026.

Save as disclosed above, there is no other change in the composition of the Board committees. For details of the membership information 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.

With effect from the appointment of the member of the Audit Committee of the Board as mentioned above, the Bank has complied with the requirements under Rules 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited regarding the composition of the Audit Committee.

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

Luzhou, the PRC, March 16, 2026

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.*