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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Luzhou Xinglu Water (Group) Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the declaration and the payment of the final dividend, if any.

By order of the Board

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

Chen Qinan

Chairman

Luzhou, Sichuan Province, the PRC

17 March 2026

As at the date of this announcement, the Board comprises of (i) two executive Directors, namely 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*