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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)

CHANGES OF DIRECTOR AND SENIOR MANAGEMENT

I. RESIGNATION OF PRESIDENT AND RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) announces that it received a written resignation from Mr. LIU Shirong (“**Mr. LIU**”), the president (“**President**”) of the Bank, on March 23, 2026. Mr. LIU tendered his resignation as the President due to his approaching retirement age, which took effect upon delivery of the written resignation to the Board. Following his resignation as the President, Mr. LIU will be re-designated as a non-executive Director (employee representative Director) with effect from the same date, and will continue to serve as a member of the Related Party (Connected) Transactions Control Committee and the Risk Management Committee of the Board.

Mr. LIU confirmed that he has no disagreement with the Bank and the Board, and there are no other matters relating to his resignation as the President that need to be brought to the attention of the shareholders of the Bank (the “**Shareholder(s)**”).

Mr. LIU Shirong has devoted himself to the Bank since its establishment in 1997, having successively served as branch president, department head, secretary to the Board, executive vice president and President. With three decades of unwavering dedication, he has been both a firsthand witness to and a key contributor in the Bank’s development, and a core driving force guiding the Bank’s steady and prudent growth.

Mr. LIU Shirong has consistently upheld the highest professional standards and an unwavering sense of dedication. During his tenure, he led by example, remained hands-on and diligent, and faithfully discharged his duties with a strong sense of responsibility and professional competence. He led the management team and all employees of the Bank in pursuing progress with determination and working with steadfast commitment, devoting substantial efforts to business expansion, risk management, internal governance and serving the local real economy. These efforts laid a solid foundation for the Bank’s sustained and healthy development and guided the Bank in achieving comprehensive, leapfrog and high-quality growth. The Bank’s development achievements have been widely recognised by the capital market and the broader community, making the Bank the first listed bank among prefecture-level cities in western China, fully demonstrating its strong development momentum and core competitiveness.

The Board would like to express its sincerest gratitude and highest respect to Mr. LIU Shirong for his dedication and outstanding contributions to the Bank over the past three decades!

For the biographical details of Mr. LIU, please refer to the 2025 annual results announcement of the Bank dated March 23, 2026.

Following the above changes taking effect, Mr. LIU will not receive additional Director's remuneration and subsidy from the Bank for attending meeting for his position as a non-executive Director (employee representative Director) of the Bank.

Save as disclosed above, as of the date of this announcement, Mr. LIU 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, as at the date of this announcement, Mr. LIU is interested in 13,018 domestic shares of the Bank as a beneficial owner. Save as disclosed in this announcement, Mr. LIU does 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 re-designation of Mr. LIU 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.

To ensure the orderly progress of daily operations and management, the Bank convened a Board meeting on March 23, 2026, at which it considered and approved that Mr. WANG Chong, the vice president, shall perform the duties on behalf of the President, with effect from the date of submission of the acting appointment report to the financial regulatory authorities.

II. RESIGNATION OF SENIOR MANAGEMENT

(I) Resignation of Vice President

The Board announces that it received a written resignation from Ms. XUE Xiaoqin ("**Ms. XUE**"), the vice president of the Bank, on March 23, 2026. Ms. XUE tendered her resignation as the President due to her approaching retirement age, which took effect upon delivery of the written resignation to the Board.

Ms. XUE confirmed that she has no disagreement with the Bank and the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the Shareholders.

Ms. XUE Xiaoqin has served as the vice president of the Bank since 2016. During her tenure, she has focused on her areas of responsibility and, with strong professional expertise and a pragmatic working approach, devoted herself to enhancing customer services, expanding interbank cooperation, standardizing departmental management and fostering team cohesion. She has actively built platforms for interbank collaboration and optimized the customer service framework, effectively promoting quality improvement and efficiency enhancement across various initiatives, thereby laying a solid foundation for the Bank's steady business development and making significant contributions thereto.

Ms. XUE Xiaoqin has consistently upheld the fundamental principles of the financial sector, demonstrating proactive initiative and a commitment to tackling challenges. With a high sense of responsibility, she has driven the high-quality development of the areas under her charge, fully exemplifying the sense of duty and professionalism of financial practitioners in the new era.

The Board would like to express its sincere gratitude to Ms. XUE Xiaoqin for her dedication and outstanding contributions during her tenure!

(II) Resignation of President (City-Administered) of Chengdu Branch

The Board announces that it received a written resignation from Mr. WANG Chong (“**Mr. WANG**”) on March 23, 2026. Mr. WANG tendered his resignation as the president (City-administered) of Chengdu Branch of the Bank due to his work adjustments, which took effect upon delivery of the written resignation to the Board. Following the above resignation taking effect, Mr. WANG will continue to serve as the vice president of the Bank.

Mr. WANG confirmed that he has no disagreement with the Bank and the Board, and there are no other matters relating to his resignation as the president (City-administered) of Chengdu Branch that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. WANG for his dedication and outstanding contributions during his tenure as the president (City-administered) of Chengdu Branch!

To ensure the orderly progress of daily operations and management of Chengdu Branch, the Bank convened a Board meeting on March 23, 2026, at which it considered and approved that Mr. GUO Changliang, the vice president of Chengdu Branch, shall perform the duties on behalf of the president (City-administered) of Chengdu Branch, with effect from the date of submission of the acting appointment report to the financial regulatory authorities.

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

Luzhou, the PRC, March 23, 2026

As at the date of this announcement, the Board comprises Mr. YOU Jiang as an executive Director; Mr. LIU Shirong, 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.*