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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)**

# APPROVAL ON THE QUALIFICATION OF DIRECTORS BY THE REGULATORY AUTHORITY

References are made to the announcement dated November 26, 2025 (the "**Announcement**"), the circular dated November 28, 2025 (the "**Circular**") and the announcement of poll results of the 2025 first extraordinary general meeting (the "**EGM**") dated December 17, 2025 of Luzhou Bank Co., Ltd. (the "**Bank**"). The EGM held by the Bank on December 17, 2025 considered and approved, among other things, the resolution on the election of Ms. WANG Jie as a non-executive Director of the eighth session of the board (the "**Board**") of directors (the "**Director(s)**") of the Bank and the election of Mr. QIU Wei as an independent non-executive Director of the eighth session of the Board. The Bank also appointed Mr. QIU Wei as a member of the audit committee and a member of the nomination and remuneration committee of the Board on November 26, 2025.

The Bank received the Approval on the Qualification of Directorship of WANG Jie of Luzhou Bank Co., Ltd. issued by the Sichuan Bureau of the National Financial Regulatory Administration (the "**Sichuan Financial Regulatory Bureau**") (Chuan Jin Jian Fu [2026] No. 113) (《四川金融監管局關於王婕泸州银行股份有限公司董事任職資格的批覆》(川金監覆[2026]113號)) and the Approval on the Qualification of Independent Directorship of QIU Wei of Luzhou Bank Co., Ltd. issued by the Sichuan Financial Regulatory Bureau (Chuan Jin Jian Fu [2026] No. 116) (《四川金融監管局關於邱偉泸州银行股份有限公司獨立董事任職資格的批覆》(川金監覆[2026]116號)) from the Sichuan Financial Regulatory Bureau on April 15, 2026. Pursuant to the relevant requirements, the Sichuan Financial Regulatory Bureau has approved the qualification of directorship of Ms. WANG Jie and the qualification of independent directorship of Mr. QIU Wei, and their terms of office commenced from April 14, 2026. The term of office of Mr. QIU Wei as a member of the audit committee and a member of the nomination and remuneration committee of the Board also commenced from the same date.

The biographies of the above Directors are as follows:

**Non-executive Director WANG Jie (王婕)**

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) (renamed as Luzhou State-owned Capital Management Service Co., Ltd. (瀘州市國有資本管理服務有限公司) with effect from January 2026) 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. 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 Financial Supervision and Inspection Bureau of Luzhou Municipal Finance Bureau (瀘州市財政局財政監督檢查局) 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's degree in Accounting (Management) from Xiangtan University in June 2003.

**Independent Non-executive Director QIU Wei (邱偉)**

Mr. QIU Wei, aged 64, has been serving as an independent director of CIB Wealth Management Co., Ltd. since January 2026, 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 an independent director of Huisheng Fund Management Co., Ltd. (惠升基金管理有限責任公司) since August 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, 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.

Save for the above updates, please refer to the Circular for other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

In addition, reference is made to the Announcement in relation to, among other matters, that upon the approval of the qualification of Mr. QIU Wei and his formal assumption of duties, the composition of the nomination and remuneration committee of the Bank will comply with the requirements under Rule 3.25 and Rule 3.27A of the Listing Rules. With effect from the appointment of Mr. QIU Wei as a Director, the nomination and remuneration committee of the Bank comprises five Directors (three of whom are independent non-executive Directors). Therefore, the Bank has complied with the requirements regarding the composition of the nomination and remuneration committee under Rule 3.25 and Rule 3.27A of the Listing Rules.

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

Luzhou, the PRC, April 15, 2026

*As at the date of this announcement, the Board comprises Mr. YOU Jiang as executive Director; Mr. LIU Shirong, Ms. PAN Lina, Mr. XIONG Guoming, Mr. LUO Huoming, Ms. WANG Jie and Ms. CHEN Ping as non-executive Directors; and Mr. ZHONG Jin, Mr. CHING Yu Lung, Mr. HAN Zirong, Mr. FAN Jingdong and Mr. QIU Wei 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.*