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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Luzhou Bank Co., Ltd. (the "**Board**") are set out below:

Executive Director:
Mr. YOU Jiang *(Chairman)*

Non-executive Directors:
Mr. LIU Shirong
Ms. PAN Lina
Mr. XIONG Guoming
Mr. LUO Huoming
Ms. WANG Jie
Ms. CHEN Ping

Independent Non-executive Directors:
Mr. ZHONG Jin
Mr. CHING Yu Lung
Mr. HAN Zirong
Mr. FAN Jingdong
Mr. QIU Wei

The Board has established six committees. The table below sets forth the membership of these committees on which each Board member serves.

Committee / Director	Audit Committee	Development and Strategy Committee	Nomination and Remuneration Committee	Related Party (Connected) Transactions Control Committee	Risk Management Committee	Consumer Rights Protection Committee
Mr. YOU Jiang		Member	Member		Member	
Mr. LIU Shirong				Member	Member	
Ms. PAN Lina	Member	Chairperson				
Mr. XIONG Guoming		Member	Member		Chairperson	
Mr. LUO Huoming		Member				Member
Ms. WANG Jie						
Ms. CHEN Ping		Member				
Mr. ZHONG Jin			Chairperson	Member	Member	
Mr. CHING Yu Lung	Chairperson			Member	Member	
Mr. HAN Zirong	Member		Member	Chairperson		Chairperson
Mr. FAN Jingdong						Member
Mr. QIU Wei	Member		Member			

Luzhou, China, April 15, 2026

* *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.*