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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 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 AGM of Luzhou Xinglu Water (Group) Co., Ltd.* (the "**Company**") will be held at 9:30 a.m. on Friday, 26 June 2026 at the meeting room of 3rd Floor, 41 Qianjiang Road (Section 1), Jiangyang District, Luzhou, Sichuan Province, the People's Republic of China (the "**PRC**") to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025;

2. To consider and approve the annual report of the Company for the year ended 31 December 2025;

3. To consider and approve the dividend distribution of the Company for the year ended 31 December 2025;

4. To consider and approve the appointment of ShineWing Certified Public Accountants (Special General Partnership) as the auditor of the Company for the year 2026 to hold office until the conclusion of the next AGM of the Company and to authorize the Board to fix its remuneration; and

5. To consider and approve the continuing connected transactions in relation to sludge disposal services.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
Chen Qinan
Chairman

Luzhou, Sichuan Province, the PRC
26 May 2026

* *For identification purposes only*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), voting on all resolutions at a AGM shall be by way of poll. The poll results of the AGM will be published on the websites of the Stock Exchange and the Company in accordance with the requirements of the Listing Rules.

2. For the purpose of ascertaining eligibility to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive) during which registration for transfer of shares will be suspended. Shareholders who intend to attend and vote at the AGM shall deliver all transfer forms together with the relevant share certificates to the H share registrar of the Company, namely Computer share Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in respect of H Shareholders), or to the office of the Board at 41 Qianjiang Road (Section 1), Jiangyang District, Luzhou, Sichuan Province, the PRC (in respect of Domestic Shareholders) no later than 4:30 p.m. on Monday, 22 June 2026.

3. Any shareholder of the Company (the "**Shareholder**") who is entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized.

5. The form of proxy together with the power of attorney or other authorization documents, if any, must be delivered to the office of the Board of the Company (for Domestic Shareholders) or the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (for H Shareholders), not later than 24 hours before the time appointed for the holding of the AGM (i.e. not later than 9:30 a.m. on Thursday, 25 June 2026) or any adjourned meeting thereof (as the case may be) in order to be effective.

6. Any Shareholder who wishes to attend the AGM in person or by proxy is required to complete and return the reply slip to the office of the Board of the Company (for Domestic Shareholders) or to the Company's H share registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders), by hand or by post, on or before Monday, 22 June 2026.

7. The H share registrar of the Company in Hong Kong is Computershare Hong Kong Investor Services Limited and its address and contact information are as follows:

   Shops 1712-1716, 17th Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai, Hong Kong

   Tel: +852 2862 8686
   Fax: +852 3186 2419

8. The address and contact information of the office of the Board of the Company are as follows:

   41 Qianjiang Road (Section 1)
   Jiangyang District, Luzhou
   Sichuan Province
   the PRC

   Contact person: Zhang Hailiang (張海良)
   Tel: +86 830 319 4768
   Fax: +86 830 258 0239

9. Pursuant to the articles of association of the Company, for joint registered Shareholders consisting of two or more persons, only the Shareholder whose name appears first on the register of members of the Company is entitled to receive this notice, attend the AGM and exercise the entire voting rights conferred by the relevant shares of the Company, and this notice shall be deemed to have served all such joint registered Shareholders.

10. The AGM is expected to last for no more than half a day. Shareholders who attend the AGM in person or their proxies shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies who attend the AGM must produce their identity documents for identification.

As at the date of this notice, 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*