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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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that 2025 Annual General Meeting (the "**2025 Annual General Meeting**") of Luzhou Bank Co., Ltd. (the "**Bank**") will be held at 9:00 a.m. on Tuesday, June 30, 2026 at Meeting Room 1101, 11th Floor, Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the People's Republic of China (the "**PRC**") to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 annual report of the Bank;

2. To consider and approve the 2025 work report of the board of directors of the Bank;

3. To consider and approve the 2025 evaluation report on the performance of duties by the Directors and senior management;

4. To consider and approve the 2025 final financial accounts report of the Bank;

5. To consider and approve the 2025 profit distribution plan of the Bank;

6. To consider and approve the report on related party transactions for 2025 of the Bank;

7. To consider and approve the 2026 financial budget plan of the Bank;

8. To consider and approve the engagement of external auditors of the Bank and their remuneration for 2026;

SPECIAL RESOLUTIONS

9. To consider and approve:

   (a) to issue sci-tech innovation bonds (the "**Sci-tech Innovation Bonds**"); and

(b) to authorize the Board to, and allow the Board to further delegate to the chairman and his designated senior management to, jointly or severally, for a period commencing from the date of approval at the 2025 Annual General Meeting and ending on the date when all the following authorized matters are completed, at its or their discretion, handle all the matters related to the issuance of the Sci-tech Innovation Bonds and the relevant management during its duration (including but not limited to determinating size of issue, issue time, issue method, maturity of the bonds, terms of the issue, target subscribers, face value, interest rate and other detailed terms; handling bond registration and custody, applying for listing and trading of the bonds, arranging for principal return and interest payment of the bonds and all other related matters; engaging underwriters, rating agencies, accounting firms and other intermediary agencies; conducting any negotiation related to the issuance of the Sci-tech Innovation Bonds, signing relevant contracts and other legal documents on behalf of the Bank; and handling the application and approval matters with the relevant regulatory authorities for the issue of the above-mentioned Sci-tech Innovation Bonds and making appropriate adjustments to the relevant specific issuance plan according to the supervision opinions of the regulatory authorities (if any)).

10. To consider and approve the 2026 fixed assets investment plan of the Bank;

11. To consider and approve the write-off of the following two non-performing assets with a principal amount of and on- and off-balance-sheet interests in aggregate over RMB10.00 million by the Bank:

    11.1 The write-off of a non-performing asset with a principal amount of RMB168.35 million and on- and off-balance-sheet interests thereof; and

    11.2 The write-off of a non-performing asset with a principal amount of RMB120.1055 million and on- and off-balance-sheet interests thereof.

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

Luzhou, the PRC
June 10, 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.*

Notes:

1. The register of members of the Bank will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both dates inclusive), during which period no transfer of shares of the Bank (the "**Shares**") will be registered. In order to be entitled to attend and vote at the 2025 Annual General Meeting, all transfer documents together with the relevant share certificates must be deposited to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) or the Bank's office of the Board of Directors (Address: Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC) (for Domestic Shareholders) for registration by no later than 4:30 p.m. on Wednesday, June 24, 2026. All shareholders whose names appear on the register of members of the Bank as at Tuesday, June 30, 2026 shall be entitled to attend and vote at the 2025 Annual General Meeting.

2. In order to determine the entitlement to the final dividend, the register of members for Domestic Shares and H Shares will be closed from Tuesday, July 7, 2026 to Friday, July 10, 2026 (both days inclusive). H Shareholders who wish to receive the final dividend shall lodge all transfer documents accompanied by the relevant H Share certificates with the H Share Registrar, Computershare Hong Kong Investor Services Limited (Address: Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) no later than 4:30 p.m. on Monday, July 6, 2026 to register the transfer of shares. If approved at the 2025 Annual General Meeting, the dividend will be distributed to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank as at Friday, July 10, 2026. The expected dividend payment date is Tuesday, July 28, 2026.

3. A shareholder of the Bank (the "**Shareholder**") who is entitled to attend and vote at the 2025 Annual General Meeting may appoint one or more proxies (the "**Proxy**" or "**Proxies**") to attend and, in the event of a poll, vote on his or her behalf. A Proxy need not be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of the attorney duly authorized by a Shareholder in writing. In the case of a corporate Shareholder, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same.

5. In order to be valid, the form of proxy must be deposited to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) (for H Shareholders) or the office of the Board of Directors of the Bank (Address: Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000) (for Domestic Shareholders), not less than 24 hours before the time for holding the 2025 Annual General Meeting (i.e. not later than 9:00 a.m. on Monday, June 29, 2026). If the form of proxy is signed by a person under a power of attorney or other authority, a notarial certified copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2025 Annual General Meeting or any adjourned meeting thereof should he/she so wish.

6. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2025 Annual General Meeting. If a corporate Shareholder appoints an authorized representative to attend the 2025 Annual General Meeting, the authorized representative shall produce his/her identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Bank. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the 2025 Annual General Meeting.

7. Shareholders who intend to attend and vote at the 2025 Annual General Meeting should complete and return the reply slip in writing by hand, by fax or by post to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; fax number: +852-2865 0990) (for H Shareholders) or the office of the Board of Directors of the Bank (Address: Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000; fax number: +86-830-3100625) (for Domestic Shareholders) on or before Friday, June 19, 2026.

8. The 2025 Annual General Meeting is expected to be held for less than half a day. Shareholders who intend to attend the 2025 Annual General Meeting shall arrange and bear their own transportation and accommodation expenses.

9. The name and address of the Bank's H Share Registrar are as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Tel: +852-2862 8555
Fax: +852-2865 0990

10. The registered address of the Bank in the PRC is as follows:

Building 1, No. 18, Section 3, Jiucheng Avenue, Jiangyang District
Luzhou City
Sichuan Province
the PRC
Contact person: office of the Board of Directors
Tel: +86-830-2362606
Fax: +86-830-3100625

As at the date of this notice, 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.