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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON JUNE 30, 2026 AND PAYMENT OF FINAL DIVIDENDS

The board (the “**Board**” or “**Board of Directors**”) of directors (the “**Director(s)**”) of Luzhou Bank Co., Ltd. (the “**Bank**”) is pleased to announce that the 2025 annual general meeting (the “**AGM**”) of the Bank was 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 PRC. References are made to the circular (the “**Circular**”) and the notice of the AGM of the Bank dated June 10, 2026. Unless otherwise defined in this announcement, terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was chaired by Mr. YOU Jiang, Chairman of the Board, and was held in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of the Bank. All Directors of the Bank attended the AGM. JunHe LLP (the PRC legal advisor of the Bank), Computershare Hong Kong Investor Services Limited (the H Share Registrar of the Bank) and two Shareholder representatives acted as the vote counters and scrutineers for the votes cast at the AGM.

As at the date of the AGM, the Bank had a total of 2,717,752,062 Shares in issue, comprising 1,964,632,062 Domestic Shares and 753,120,000 H Shares. The Bank had no treasury shares. Shareholders (or their proxies) attending the AGM held a total of 2,634,380,152 Shares, representing approximately 96.93% of the total number of issued Shares of the Bank.

To the best knowledge, information and belief of the Board after having made all reasonable inquiries, (i) no Shareholder was required to abstain from voting on any resolution of the AGM in accordance with the Listing Rules; (ii) no Share entitled the holder thereof to attend and abstain from voting in favour of any resolution of the AGM in accordance with Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders have stated their intention in the Circular to vote against or abstain from voting on any resolution of the AGM. JunHe LLP has issued legal opinions on (i) the compliance of the convening and holding procedures of the meeting with the laws, administrative regulations and the Articles of Association; (ii) the legality and validity of the eligibility of the attendees and convener of the meeting; and (iii) the legality and validity of the contents of the resolutions, voting procedures and poll results of the meeting.

All the resolutions were voted by way of poll at the AGM. Details of the poll results are as follows:

Ordinary Resolutions		Number of Votes		
		For	Against	Abstain
1.	To consider and approve the 2025 annual report of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
2.	To consider and approve the 2025 work report of the board of directors of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
3.	To consider and approve the 2025 evaluation report on the performance of duties by the Directors and senior management;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
4.	To consider and approve the 2025 final financial accounts report of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
5.	To consider and approve the 2025 profit distribution plan of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
6.	To consider and approve the report on related party transactions for 2025 of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
7.	To consider and approve the 2026 financial budget plan of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
8.	To consider and approve the engagement of external auditors of the Bank and their remuneration for 2026;	2,498,708,152 94.849946%	135,672,000 5.150054%	0 0.000000%

Special Resolutions		Number of Votes		
		For	Against	Abstain
9.	To consider and approve the issuance of Sci-tech Innovation Bonds (the “ Sci-tech Innovation Bonds ”) and authorize the Board (which may further delegate such authorization) to handle all matters relating to the issuance of the Sci-tech Innovation Bonds at its sole discretion;	2,596,969,952 98.579924%	0 0.000000%	37,410,200 1.420076%
10.	To consider and approve the 2026 fixed assets investment plan of the Bank;	2,634,380,152 100.000000%	0 0.000000%	0 0.000000%
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.	2,543,643,152 96.555660%	53,160,600 2.017955%	37,576,400 1.426385%

As the Shareholders (or their proxies) holding more than half of the total number of Shares attended the AGM, and more than two-thirds of the votes held by them were cast in favour of resolutions No. 1 to No. 8 above, these resolutions were duly passed as ordinary resolutions. As the Shareholders (or their proxies) holding more than two-thirds of the total number of Shares attended the AGM, and more than two-thirds of the votes held by them were cast in favour of resolutions No. 9 to No. 11 above, these resolutions were duly passed as special resolutions.

PAYMENT OF FINAL DIVIDENDS

The Bank will distribute a cash dividend of RMB1.3 (tax inclusive) per 10 Shares (the “**Final Dividends**”) on Tuesday, July 28, 2026 to Domestic Shareholders and H Shareholders whose names appear on the register of members of the Bank on Friday, July 10, 2026. The Final Dividends will be distributed to the Domestic Shareholders and H Shareholders in Renminbi and Hong Kong Dollars, respectively. The applicable exchange rate for calculating dividends to be distributed in Hong Kong Dollars shall be the average of the central parity rates of Renminbi to Hong Kong Dollars (HK\$1.00 to RMB0.869406) used by the interbank foreign exchange market as published by the PBOC for the five working days (the date of the AGM inclusive) preceding the date of declaration of such dividends at the AGM. Accordingly, the Final Dividends payable for each 10 H Shares shall be HK\$1.495274 (tax inclusive).

For matters concerning taxation relating to the Final Dividends and the closure of register of members, please refer to the Circular.

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

Luzhou, the PRC, June 30, 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.*