Lufax Holding Ltd
陆 金 所 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6623)

(NYSE Stock Ticker: LU)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Lufax Holding Ltd (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, August 18, 2026, for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Lufax Holding Ltd
Dicky Peter YIP
Chairman of the Board

Hong Kong, August 6, 2026

As at the date of this announcement, the Board comprises Mr. Xiang JI as the executive Director and Mr. Dicky Peter YIP, Ms. Wai Ping Tina LEE, Mr. Koon Wing Ernest IP, Mr. Siu Hong CHENG and Mr. Wai Kin CHIM as the independent non-executive Directors.