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 BOARD MEETING

The board of directors (the "**Board**") of Luzhou Xinglu Water (Group) Co., Ltd. * (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company together with its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Luzhou, Sichuan Province, the PRC
14 August 2026

As at the date of this announcement, 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*