

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE ON QUALIFICATION OF A JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Luzhou Bank Co., Ltd. (the “**Bank**”) dated May 30, 2023 in relation to, among other things, the appointment of Ms. ZHANG Xiao (“**Ms. ZHANG**”) and Mr. MING Yang (“**Mr. MING**”) as joint company secretaries of the Bank and the waiver granted to the Bank by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Bank hereby announces that the Stock Exchange has confirmed that Mr. MING is qualified to act as the company secretary of the Bank under Rule 3.28 of the Listing Rules. Due to work arrangements, Ms. ZHANG has resigned as (i) a joint company secretary of the Bank; (ii) an authorized representative of the Bank (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules; and (iii) an agent for acceptance of service of process and notices on behalf of the Bank in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules, with effect from September 28, 2026.

Ms. ZHANG has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Bank or the Stock Exchange.

The appointment of another joint company secretary of the Bank will be announced following approval by the Board. In the meantime, Mr. MING will serve as the sole company secretary of the Bank and the Authorized Representative, and Ms. YIP Man Wai will serve as the Process Agent of the Bank.

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

Luzhou, the PRC, September 28, 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.*