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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)

ANNOUNCEMENT ON APPROVAL FOR AMENDMENTS TO THE ARTICLES OF ASSOCIATION BY THE REGULATORY AUTHORITY

References are made to the announcement dated August 17, 2023, the circular dated August 28, 2023 and the announcement of poll results of 2023 first extraordinary general meeting (the “EGM”) dated October 12, 2023 of Luzhou Bank Co., Ltd. (the “**Bank**”). The EGM held by the Bank on October 12, 2023 considered and approved, among other things, the resolution on the amendments to the articles of association of the Bank (the “**Articles of Association**”).

The Bank received the Approval on Amendments to the Articles of Association of Luzhou Bank Co., Ltd. issued by the Sichuan Bureau of the National Administration of Financial Regulation (Chuan Jin Jian Fu [2024] No. 70) (《國家金融監督管理總局四川監管局關於同意泸州银行股份有限公司修改章程的批覆》(川金監覆[2024]70號)) from the Sichuan Bureau of the National Administration of Financial Regulation on March 18, 2024, for the approval of the amended Articles of Association passed on the EGM as stated above. The amended Articles of Association took effect from the date of approval of the Sichuan Bureau of the National Administration of Financial Regulation (i.e. March 15, 2024). The full text of the amended Articles of Association is available on the website of the Bank (www.lzccb.cn) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

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

Luzhou, the PRC, March 18, 2024

As at the date of this announcement, the Board comprises Mr. YOU Jiang and Mr. LIU Shirong as executive Directors; Ms. PAN Lina, Mr. XIONG Guoming, Mr. LUO Huoming and Ms. CHEN Ping as non-executive Directors; and Mr. TANG Baoqi, Mr. ZHONG Jin, Mr. GAO Jinkang and Mr. CHING Yu Lung 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.*