

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Luzhou Bank Co., Ltd.
Stock code	01983
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023
Announcement date	22 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.9 per 10 share
Date of shareholders' approval	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Please refer to the 2023 annual results announcement of the Bank dated March 22, 2024 for details in relation to the tax on dividends for the holders of the H shares.

Corporate holders of domestic Shares of the Bank shall handle their income tax by themselves.													
	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Pursuant to the relevant provisions of the Individual Income Tax Law of the PRC, the Bank shall withhold and pay an individual income tax at a rate of 20% for natural person shareholders of domestic shares of the Bank.</td> </tr> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>Pursuant to the Enterprise Income Tax Law of the PRC and the relevant implementation regulations, the Bank shall withhold and pay an enterprise income tax at a rate of 10% for holders of H shares which are non-resident enterprises.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Bank generally withhold and pay an individual income tax on dividends at a rate of 10% for the individual holders of H shares, unless otherwise provided in the relevant tax regulations and tax treaties where the Bank shall go through the specific procedures under taxation and administration requirements of tax authorities.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Individual - resident i.e. registered address within PRC	20%	Pursuant to the relevant provisions of the Individual Income Tax Law of the PRC, the Bank shall withhold and pay an individual income tax at a rate of 20% for natural person shareholders of domestic shares of the Bank.	Enterprise - non-resident i.e. registered address outside PRC	10%	Pursuant to the Enterprise Income Tax Law of the PRC and the relevant implementation regulations, the Bank shall withhold and pay an enterprise income tax at a rate of 10% for holders of H shares which are non-resident enterprises.	Individual - non-resident i.e. registered address outside PRC	10%	The Bank generally withhold and pay an individual income tax on dividends at a rate of 10% for the individual holders of H shares, unless otherwise provided in the relevant tax regulations and tax treaties where the Bank shall go through the specific procedures under taxation and administration requirements of tax authorities.
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>													
Details of listed warrants / convertible securities issued by the issuer	Not applicable												
<b>Other information</b>													
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<b>Directors of the issuer</b>													
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.													