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**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 Wednesday, August 21, 2024, for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board

**Lufax Holding Ltd**

**Yong Suk CHO**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, August 9, 2024

*As at the date of this announcement, the Board comprises Mr. Yong Suk CHO and Mr. Gregory Dean GIBB as the executive directors, Mr. Yonglin XIE, Ms. Xin FU and Mr. Yuqiang HUANG as the non-executive directors and Mr. Rusheng YANG, Mr. Weidong LI, Mr. Xudong ZHANG and Mr. David Xianglin LI as the independent non-executive directors.*