



# 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)  
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1983)  
(股份代號: 1983)

## NOTIFICATION LETTER 通知信函

28 August 2024

Dear Registered Shareholders,

### Luzhou Bank Co., Ltd. (the "Bank") – Notice of Publication of 2024 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Bank have been published in English and Chinese languages and are available on the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Bank's website at [www.lzccb.cn](http://www.lzccb.cn). If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Bank's website for any reason, please send your request (specifying your name, address and request) by email at [luzhoubank.ecom@computershare.com.hk](mailto:luzhoubank.ecom@computershare.com.hk) or by notice in writing to the Bank's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Bank will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Bank is writing to inform you that the Bank has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Bank at [www.lzccb.cn](http://www.lzccb.cn) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies. You need to proactively check the Bank's website and the HKEXnews website to keep up with the publication of Corporate Communications.

### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Bank recommends you to provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "Reply Form"). Alternatively, you may complete, sign and return the Reply Form to the Bank's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

**If the Bank does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Bank will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you wish to receive the Corporate Communications in printed form, please complete, sign and return the Reply Form to the H Share Registrar or send an email to [luzhoubank.ecom@computershare.com.hk](mailto:luzhoubank.ecom@computershare.com.hk) by specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), from Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Corporate Communications refer to any documents issued or to be issued by the Bank for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* 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.

### 各位登記股東：

### 泸州银行股份有限公司（「本行」） – 2024年中期報告（「本次公司通訊文件」）之發佈通知

本行的本次公司通訊文件備有中、英文版本，並已上載於香港交易及結算所有限公司披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本行網站（[www.lzccb.cn](http://www.lzccb.cn)），歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本行網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本行之電郵地址 [luzhoubank.ecom@computershare.com.hk](mailto:luzhoubank.ecom@computershare.com.hk) 或以書面方式郵寄致本行的H股股份登記處（「H股股份登記處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。本行將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

### 以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條，本行謹此通知閣下，本行已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本行為向其任何證券持有人提供資訊或提醒其採取行動而發出或將予發出的任何文件，包括但不限於(a)董事報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本行網站 [www.lzccb.cn](http://www.lzccb.cn) 和香港交易及結算所有限公司披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。閣下需要主動查看本行網站和披露易網站以留意公司通訊的發佈。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(附註)</sup>，本行建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以填妥、簽署回條並交回本行的H股股份登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

**如果本行沒有收到閣下的有效電子郵件地址，直至H股股份登記處收到閣下有效的電子郵件地址前，本行未來將以印刷本形式發送可供採取行動的公司通訊<sup>(附註)</sup>。**

若閣下希望收取公司通訊之印刷版，請填妥及簽署回條並交回H股股份登記處，或發送電子郵件至 [luzhoubank.ecom@computershare.com.hk](mailto:luzhoubank.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示自收取閣下指示之日起計一年內有效，除非被撤銷或取代（以較早者為準），此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至星期五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電H股股份登記處(852) 2862 8688查詢。

承董事會命  
泸州银行股份有限公司\*  
董事長  
游江  
謹啟

2024年8月28日

附註：公司通訊乃指本行發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告的副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。根據上市規則第1.01條，「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 泸州银行股份有限公司並非香港法例第155章《銀行業條例》所指認可機構，不受香港金融管理局的監督，亦不獲授權在香港經營銀行/接受存款業務。

