



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)
(股份代號 Stock Code:1983)

NOTIFICATION LETTER 通知信函

April 8, 2022

Dear Shareholders,

Luzhou Bank Co., Ltd. (the "Bank")

— Notice of Publication of 2021 Environmental, Social and Governance Report ("Current ESG report")

The English and Chinese versions of the Bank's Current ESG report are available on the Bank's website at www.lzccb.cn and the HKEXnews website at www.hkexnews.hk. You may access the Current ESG report by clicking "Investor Relations" on the home page of our website, then selecting "Environmental, Social, and Governance Report" under "Announcements and Circulars" and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Bank's website and you want to request printed version(s) of the Current ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Luzhou Bank Co., Ltd.*
YOU Jiang
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Bank, please disregard this notification letter.

各位股份持有人：

泸州银行股份有限公司（「本行」）

— 2021 年度環境、社會及管治報告（「本次 ESG 報告」）之發佈通知

本行的本次 ESG 報告中、英文版本已上載於本行網站(www.lzccb.cn)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本行網站主頁按「投資者關係」一項，再在「重要公告」項下選擇「環境、社會及管治報告」並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於本行網站上接收本次 ESG 報告時出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至本行 H 股股份登記處香港中央證券有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
泸州银行股份有限公司*
董事長
游江
謹啟

2022 年 4 月 8 日

(1) 此函件乃向本行之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本行的股票，請毋須理會本通知信函。