



# 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 股份代號: 1983)

3 September 2025

Dear registered shareholder(s),

### Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications <sup>(Note 1)</sup>

With reference to the notification letter dated 4 March 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Luzhou Bank Co., Ltd. (the "Bank") is writing to remind 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 at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

#### Solicitation of electronic contact details

The Bank has not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Actionable Corporate Communications, the Bank recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form 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.

**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 in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the 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 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 1: This letter is addressed to registered shareholders of the Company who have not yet provided an email address for the timely receipt of actionable corporate communications. If you are a newly registered shareholder, please read the arrangement for the electronic dissemination of corporate communications below and provide your email address as recommended.

Note 2: Actionable Corporate Communication is any corporate communication that seeks 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：

#### 以電子方式發布公司通訊安排的提示信函 <sup>(附註1)</sup>

根據日期為2024年3月4日有關「以電子方式發布公司通訊之安排」之通知信函所述，泸州银行股份有限公司（「本行」）謹此提醒閣下，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布或將要發布的任何文件，包括但不限於(a)董事報告、年度帳目以及核數師報告副本以及（如適用）財務摘要報告；(b)中期報告及（如適用）其中期報告摘要；(c)會議通知；(d)上市文件；(e)通函和(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) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

#### 徵集電子聯絡資料

本行尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊，本行建議閣下透過掃描本函隨附之回條（「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，閣下也可以簽署回條並交回本行的H股股份過戶處（「H股股份過戶處」）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股股份過戶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。**

若閣下希望收取公司通訊之印刷本，請填妥隨附之回條並交予股份過戶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本之指示由收悉閣下指示之日起計一年內有效，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股股份過戶處(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

2025年9月3日

附註1: 此函件致尚未提供電子郵件地址以接收可供採取行動的公司通訊之公司登記股東。若閣下為新登記股東，請閱讀以下以電子方式發布公司通訊的安排，並按建議提供閣下的電子郵件地址。

附註2: 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。



當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。