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Cash Dividend Announcement for Equity Issuer

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	(UPDATE) FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2024
Announcement date	09 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on information relating to default payment currency, book closure period and other related information

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 1.2 per 10 share
Date of shareholders' approval	30 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	04 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2025 16:30
Book close period	From 08 July 2025 to 11 July 2025
Record date	11 July 2025
Payment date	29 July 2025
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

Information relating to withholding tax	
	Please refer to the circular of the Bank dated June 10, 2025 for details in relation to the tax on dividends for the holders of the H shares. Enterprise holders of domestic Shares of the Bank shall handle their income tax by themselves. For non-resident individual shareholders of countries or regions that have entered into tax treaties stipulating tax rates higher than 10% but lower than 20% with the PRC, the Bank will withhold and pay individual income tax for such shareholders at the applicable tax rates stipulated in such tax treaties.
Details of withholding tax applied to the dividend declared	(see table below)

Type of shareholders	Tax rate	Other relevant information (if any)
Individual - resident i.e. registered address within PRC	20%	Pursuant to the Individual Income Tax Law of the PRC and relevant implementation regulations, the Bank shall withhold and pay individual income tax at the rate of 20% for resident individual shareholders who are listed in the register of Domestic Shareholders of the Bank on the equity record date.
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 enterprise income tax at the rate of 10% for non-resident enterprise Shareholders who are listed on the register of H Shareholders of the Bank on the equity record date.
Individual - non-resident i.e. registered address outside PRC	10%	For non-resident individual Shareholders who are Hong Kong and Macau residents and whose country (region) of domicile is a country (region) which has entered into a tax treaty stipulating a tax rate of 10% with the PRC, the Bank will withhold and pay individual income tax at the rate of 10% on behalf of Shareholders. The Bank will withhold and pay individual income tax at the rate of 10% for non-resident individual Shareholders of countries or regions that entered into tax treaties stipulating a tax rate of less than 10% with the PRC. If such Shareholders request refund of the amount in excess of the individual income tax payable under the tax treaty, the Bank will apply to the relevant tax bureau for refund, provided that such Shareholders submit the required documents in accordance with relevant administrative measures within the prescribed time limit.

	Individual - non-resident i.e. registered address outside PRC	20%	The Bank will withhold and pay individual income tax at the rate of 20% for non-resident individual Shareholders of countries or regions that have entered into tax treaties stipulating a tax rate higher than 20% with the PRC and of countries or regions that have not entered into any tax treaties with the PRC and in other circumstances.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

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. ZHONG Jin, Mr. GAO Jinkang, Mr. CHING Yu Lung, Mr. HAN Zirong and Mr. FAN Jingdong as independent non-executive Directors.