



泸州银行股份有限公司
LUZHOU BANK CO., LTD.

Luzhou Bank Co., Ltd.*
泸州银行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1983)

**REPLY SLIP FOR 2019 SECOND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, DECEMBER 27, 2019 AND ANY ADJOURNED MEETING THEREOF**

To: Luzhou Bank Co., Ltd. (the “Bank”)

I/We^(Note 1) _____,
of _____,
being the registered holder(s) of _____ ^(Note 2) shares with nominal value of
RMB1.00 each in the share capital of the Bank, hereby inform the Bank that I/we intend to attend or
appoint a proxy to attend on my/our behalf the 2019 second extraordinary general meeting of the Bank
to be held at 9:00 a.m. on Friday, December 27, 2019 at Meeting Room 1101, 11th Floor, Building 1,
No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC and any
of its adjournment.

Signature: _____

Date: _____

NOTES:

1. Please insert the full name(s) and address(es) as registered in the register of members of the Bank in **BLOCK CAPITALS**.
2. Please insert the number of Shares registered in your name(s).
3. This completed and signed reply slip should be lodged by hand, by fax or by post to the Bank's H Share Registrar, Computershare Hong Kong Investor Services Limited (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, fax number: +852-28650990) (for holders of H shares of the Bank) or the office of the Board of Directors of the Bank (Address: Building 1, No.18, Section 3, Jiucheng Avenue, Jiangyang District, Luzhou City, Sichuan Province, the PRC, Postcode: 646000, fax number: +86-830-31006257) (for holders of domestic shares of the Bank) on or before Friday, December 6, 2019.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Bank (the “**Purposes**”). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Bank/Computershare Hong Kong Investor Services Limited at the above address.

* 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.