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Luzhou Xinglu Water (Group) Co., Ltd.*

瀘州市興瀘水務(集團)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2281)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the “**EGM**”) of Luzhou Xinglu Water (Group) Co., Ltd.* (the “**Company**”) will be held at 9:30 a.m. on Friday, 28 November 2025 at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the People's Republic of China (the “**PRC**”) to consider and, if thought fit, approve the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the amendments to the Articles of Association;

ORDINARY RESOLUTIONS

2. To consider and approve the abolition of the Supervisory Committee;
3. To consider and approve the adoption of the Rules of the General Meeting; and
4. To consider and approve the adoption of the Rules of the Board of Directors.

By order of the Board

Luzhou Xinglu Water (Group) Co., Ltd.*

Zhang Qi

Chairman

Luzhou, Sichuan Province, the PRC

13 November 2025

* *For identification purposes only*

Notes:

1. Pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), voting on all resolutions at the EGM shall be by way of poll. The poll results of the EGM will be published on the websites of the Stock Exchange and the Company in accordance with the requirements of the Listing Rules.
2. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 24 November 2025 to Friday, 28 November 2025 (both days inclusive), during which period no transfer of Shares will be effected. Holders of H shares of the Company who intend to attend and vote at the EGM shall deliver all transfer documents together with the relevant share certificates to the Company’s Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, on or before 4:30 p.m. on Friday, 21 November 2025.
3. Any shareholder of the Company (the “**Shareholder**”) who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized.
5. The form of proxy together with the power of attorney or other authorization documents, if any, must be delivered to the office of the Board of the Company located at the registered office of the Company in the PRC (for the Shareholders of domestic shares) or the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for the Shareholders of H shares) not later than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 9:30 a.m. on Thursday, 27 November 2025) or any adjourned meeting thereof (as the case may be) in order to be effective.
6. Any Shareholder who wishes to attend the EGM in person or by proxy is required to complete and return the reply slip to the registered office of the Company in the PRC (for the Shareholders of domestic shares) or to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for the Shareholders of H shares), by hand or by post, on or before Friday, 21 November 2025.
7. The address of Computershare Hong Kong Investor Services Limited is Shops 1712-1716, 17th Floor and 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

8. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

16 Baizi Road,
Jiangyang District, Luzhou
Sichuan Province
The PRC

Contact person: Zhang Hailiang (張海良)

Tel: +86 830 319 4768

Fax: +86 830 258 0239

9. Pursuant to the articles of association of the Company, for joint registered Shareholders consisting of two or more persons, only the Shareholder whose name appears first on the register of members of the Company is entitled to receive this notice, attend the EGM and exercise the entire voting rights conferred by the relevant shares of the Company, and this notice shall be deemed to have served all such joint registered Shareholders.
10. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM in person or their proxies shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies who attend the EGM must produce their identity documents for identification.

As at the date of this notice, the Board comprises of (i) three executive Directors, namely Mr. Zhang Qi, Mr. Chen Qinan and Mr. Xu Guanghua; (ii) three non-executive Directors, namely Mr. Xu Fei, Ms. Zhang Guanghui and Ms. Hu Fenfen; and (iii) three independent non-executive Directors, namely Ms. Ma Hua, Mr. Fu Ji and Mr. Liang Youguo.

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