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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)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**Original Notice**”) of Luzhou Xinglu Water (Group) Co., Ltd.* (the “**Company**”) dated 31 May 2024, which sets out details of the annual general meeting (the “**AGM**”) to be held at the meeting room of 6th Floor, 16 Baizi Road, Jiangyang District, Luzhou, Sichuan Province, the PRC at 9:30 a.m. on 28 June 2024. This supplemental notice shall be read together with the Original Notice. Apart from the additional resolution set out below, all the information contained in the Original Notice remains valid and effective.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled, to consider and, if thought fit, approve the following resolution as an ordinary resolution of the Company, in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTION

9. To consider and approve the continuing connected transactions in relation to sludge disposal services.

By order of the Board
Luzhou Xinglu Water (Group) Co., Ltd.*
Zhang Qi
Chairman

Luzhou, Sichuan Province, the PRC
7 June 2024

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the supplemental circular of the Company dated 7 June 2024. Please refer to the section headed “**Supplemental Notice of the AGM and Revised Form of Proxy**” on pages 10 to 11 of the supplemental circular of the Company dated 7 June 2024 for the arrangements regarding the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other resolutions to be considered at the AGM and other relevant matters.

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.

** For identification purposes only*