

10 September 2024

Mandatory general offer

Disclosure of dealings in the shares of Lufax Holding Ltd

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description	Description	Nature of dealings	Number of	Exercise	Exercise	Exercise	Option money	Resultant
		of relevant	of products		securities	period -	period - To	price	paid /	balance
		securities			under the	From Date	Date		received	(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Gregory Dean	7 May 2024	Options	Employee	Exercising of option /	10,702	30 April	22 December	\$8.6683	\$92,768.1466	546,508
GIBB			share option	traded option contract		2021	2024			
		Other types	Employee	Exercising of option /	26,866	1 November	1 November	\$0.0000	\$0.0000	27,151
		of securities	share option	traded option contract		2021	2030			

End



Note:

Gregory Dean GIBB is a Class (1) by virtue of class (2) of the definition of acting in concert associate connected with the Offeree company. Dealings were made for its own account.