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PU'ER LANCANG ANCIENT TEA CO., LTD.

普 洱 瀾 滄 古 茶 股 份 有 限 公 司

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

(Stock Code: 6911)

**(1) POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD
ON 1 SEPTEMBER 2025;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(3) CHANGES IN COMPOSITION OF SPECIAL
COMMITTEES OF THE BOARD;
AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the 2024 annual general meeting (“**AGM**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 August 2025 and the circular (the “**Circular**”) of the Company dated 8 August 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened and held at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, PRC at 9:00 a.m. on Monday, 1 September 2025 in accordance with the Company's Law of the People's Republic of China (the “**Company Law**”) and the Articles of Association. The AGM was chaired by Ms. Du Chunyi, the chairlady of the Board.

The Board is pleased to announce that at the AGM, all the proposed ordinary resolutions and special resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 126,000,000 Shares, of which 31,500,000 Shares were H Shares and 94,500,000 Shares were Domestic Shares. The number of Shareholders and proxies of Shareholders attending the AGM is 61. Shareholders holding an aggregate of 66,941,182 voting Shares, representing approximately 53.13% of the issued share capital of the Company, attended the AGM either in person or by proxy.

The poll results of the resolutions proposed at the AGM held on 1 September 2025 were as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the 2024 report of the Board of Directors of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
2.	To consider and approve the 2024 report of the Supervisory Committee of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
3.	To consider and approve the 2024 Annual Report of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
4.	To consider and approve the profit distribution plan of the Company for 2024.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
5.	To consider and approve the 2024 final financial report of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
6.	To consider and approve the 2025 financial budget report of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
7.	To consider and approve the re-appointment of SHINEWING (HK) CPA Limited as the auditor of the Company for 2025 and to authorise the Board to determine its remuneration.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
8.	To consider and approve the remuneration of the Directors.	26,654,958 (82.95%)	0 (0.00%)	5,477,100 (17.05%)
9.	To consider and approve the remuneration of the Supervisors.	60,932,821 (91.75%)	0 (0.00%)	5,477,100 (8.25%)
10.	To consider and approve the expected ordinary related party transactions report for 2025.	25,223,697 (82.16%)	0 (0.00%)	5,477,100 (17.84%)
11.	To consider and approve the appointment of Ms. Huang Lin as an independent non-executive Director of the Company.	61,464,082 (91.82%)	0 (0.00%)	5,477,100 (8.18%)
Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
12.	To consider and approve the general mandate to issue Shares.	61,464,082 (91.82%)	5,477,100 (8.18%)	0 (0.00%)
13.	To consider and approve the general mandate to repurchase H Shares.	61,464,082 (91.82%)	5,477,100 (8.18%)	0 (0.00%)
14.	To consider and approve the amendments to the Articles of Association.	61,464,082 (91.82%)	5,477,100 (8.18%)	0 (0.00%)

As more than half of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of the resolutions numbered 12 to 14, such resolutions were duly passed as special resolutions of the Company.

The executive Directors of the Company, Ms. Du Chunyi, Mr. Zhou Xinzong, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie, as well as the independent non-executive Directors of the Company, Dr. Xie Xiaoyao and Dr. Yang Kequan attended the AGM in person or by electronic means. The independent non-executive Director Mr. Tang Zhangliang was unable to attend this meeting due to personal work commitments.

Ms. Du Chunyi, Ms. Wang Juan, Guangzhou Tiansu Information Technology Co., Ltd. (廣州天速信息科技有限公司), Guangzhou Wujin Investment Partnership (Limited Partnership) (廣州烏金投資合夥企業(有限合夥)), Mr. Shi Yue, Ms. Shi Ailing, Mr. Du Zuogang, Mr. Xu Jianhe, Ms. Li Congmei, Hebei Kaiyi Hengzheng Investment Management Partnership Enterprise (Limited Partnership)(河北凱易恒正投資管理合夥企業(有限合夥)), Pingyang Junquan Xinben Investment Partnership (Limited Partnership) (平陽浚泉信本投資合夥企業(有限合夥)) and Pingyang Junquan Shenshi Equity Investment Partnership (平陽浚泉慎始股權投資合夥企業(有限合夥)), each a related party/connected Shareholder in relation to ordinary resolution 8 (to consider and approve the remuneration of the Directors), holding 59,254,023 Domestic Shares in total (representing approximately 47.03% of the total number of issued Shares of the Company), should and have abstained from voting on this resolution.

Mr. Zhu Junping, Ms. Zhu Meixuan, Mr. Luo Zhonghong, each a related party/connected Shareholder in relation to ordinary resolution 9 (to consider and approve the remuneration of the Supervisors), holding 531,261 Domestic Shares in total (representing approximately 0.4% of the total number of issued Shares of the Company), should and have abstained from voting on this resolution.

Ms. Du Chunyi, Ms. Wang Juan, Guangzhou Tiansu Information Technology Co., Ltd. (廣州天速信息科技有限公司), Guangzhou Wujin Investment Partnership (Limited Partnership) (廣州烏金投資合夥企業(有限合夥)), Mr. Shi Yue, Ms. Shi Ailing, Mr. Du Zuogang, Mr. Xu Jianhe, Ms. Zhu Meixuan, Mr. Zhu Junping, Mr. Luo Zhonghong, Ms. Li Congmei, Hebei Kaiyi Hengzheng Investment Management Partnership Enterprise (Limited Partnership) (河北凱易恒正投資管理合夥企業(有限合夥)) and Pingyang Junquan Xinben Investment Partnership (Limited Partnership) (平陽浚泉信本投資合夥企業(有限合夥)), Pingyang Junquan Shenshi Equity Investment Partnership (平陽浚泉慎始股權投資合夥企業(有限合夥)), Pu'er Guming Management Partnership (Limited Partnership) (普洱古茗管理合夥企業(有限合夥)), each a related party/connected Shareholder in relation to ordinary resolution 10 (to consider and approve the expected ordinary related party transactions report for 2025), holding 60,685,284 Domestic Shares in total (representing approximately 48.16% of the total number of issued Shares of the Company), should and have abstained from voting on this resolution.

Accordingly, to the best of the Directors' knowledge, information and belief, the total number of shares entitling the holders to attend and vote for or against ordinary resolution 8 at the AGM was 66,745,977 shares; the total number of shares entitling the holders to attend and vote for or against ordinary resolution 9 at the AGM was 125,468,739 shares; the total number of shares entitling the holders to attend and vote for or against ordinary resolution 10 at the AGM was 65,314,716 shares; and the total number of shares entitling the holders to attend and vote for or against the remaining resolutions at the AGM was 126,000,000 shares. To the best of the Directors' knowledge, information and belief: there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated in the Circular his or her intention to vote against or abstain from voting on the resolutions at the AGM. Save as disclosed in this announcement, there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. One Supervisor of the Company and two representatives from the Company's Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the AGM.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company announced that, after the approval of the Shareholders at the AGM, Ms. Huang Lin was elected as an independent non-executive Director of the third session of the Board.

Details of Ms. Huang Lin's biographies and the information required to be disclosed in accordance with Rules 13.51(2) of the Listing Rules were set out in Appendix II to the Circular. As of the date of this announcement, there has been no change to her biographical details and information as disclosed as set out in the Circular.

Reference is made to the announcement of the Company dated 6 January 2025 in relation to the resignation of Dr. Xie Xiaoyao ("**Dr. Xie**") as an independent non-executive director of the Company, the chairman of the remuneration and appraisal committee of the Board, the chairman of the nomination committee of the Board and a member of the audit committee of the Board (the "**Resignation of Dr. Xie**").

Given that, upon the appointment of Ms. Huang becoming effective, the Resignation of Dr. Xie will not result in the composition of the Board being non-compliant with the relevant provisions of the Company Law, the Articles of Association and the Listing Rules, therefore, the Resignation of Dr. Xie will also take effective on 1 September 2025.

The Board would like to express sincere gratitude to Dr. Xie for his contributions to the Company during his tenure.

CHANGES IN COMPOSITION OF SPECIAL COMMITTEES OF THE BOARD

On 1 September 2025, the Board resolved to elect Ms. Huang Lin as the convener of the remuneration and appraisal committee of the Board, the convener of the nomination committee of the Board, and the member of the audit committee of the Board.

AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the AGM. The amendments to the Articles of Association are subject to, among other things, the completion of the subscription. For details of the subscription, please refer to the Company's announcement dated 25 July 2025, regarding the issuance of H Shares under the general mandate. The full text of the revised Articles of Association as effective will be published on the websites of the Stock Exchange and the Company in due course.

By order of the Board
PU'ER LANCANG ANCIENT TEA CO., LTD.
普洱瀾滄古茶股份有限公司
Ms. DU Chunyi
Chairlady and Executive Director

Hong Kong, 1 September 2025

As at the date of this announcement, the Board comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzhong, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie as executive Directors; and (ii) Ms. Huang Lin, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive Directors.