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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 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2025; AND (2) REDESIGNATION OF DIRECTOR**

### **POLL RESULTS OF THE EGM**

References are made to the notice of the 2025 third extraordinary general meeting (“**EGM**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 September 2025 and the circular (the “**Circular**”) of the Company dated 10 September 2025. Unless otherwise defined, capitalised terms in this announcement shall have the same meanings as those defined in the Circular.

The EGM 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 Friday, 26 September 2025 in accordance with the Company Law of the PRC and Articles of Association. The EGM was chaired by Ms. Du Chunyi, the Chairlady of the Board.

The Board is pleased to announce that at the EGM, the ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, 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 holders of all such Shares were entitled to attend and vote for or against the resolution proposed at the EGM. The number of Shareholder and proxies of Shareholders attending the EGM is 63. Shareholders holding an aggregate of 75,491,182 voting Shares, representing approximately 59.91% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolution proposed at the EGM held on 26 September 2025 were as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (Approximate Percentage of Number of Votes (%))</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1.	To consider and approve the Change in Use of Net Proceeds.	70,014,082 (92.74%)	0 (0.00%)	5,477,100 (7.26%)

As more than half of the votes from the Shareholders (including their proxies) attending and having rights to vote at the EGM were cast in favour of the resolution, such resolution was duly passed as the ordinary resolution of the Company.

Except for Ms. Huang Lin, an independent non-executive Director, who did not attend the meeting due to personal arrangements, the remaining eight Directors of the Company attended the EGM in person or by electronic means.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention in the Circular to vote against or abstain from voting on the resolutions at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM. The Company's PRC legal advisor, 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 EGM.

## REDESIGNATION OF DIRECTOR

The Board hereby announces that on 26 September 2025, the Board received the resignation letter from Mr. Liu Jiajie (**"Mr. Liu"**), who decided to resign from his positions as the deputy general manager of the Company and the executive director and general manager of Shenzhen Langu Brand Management Industry Co., Ltd. (深圳瀾古品牌管理實業有限公司), a subsidiary of the Company (**"Resignation"**) due to adjustment of personal career planning. The Resignation shall take effect upon the receipt of the resignation letter by the Board.

Considering the actual needs of the Company, the Board has resolved to re-designate Mr. Liu from an executive Director to a non-executive Director for a term commencing from the date of consideration and approval by the Board until the expiration of the term of office of the third session of the Board. The biographical details of Mr. Liu are set out below:

Mr. Liu Jiajie (劉佳杰), aged 38, joined the Group in March 2020 as a Director and vice president of the Company. He is responsible for the expansion of new channels and businesses, as well as financing and listing. From March 2021 to 26 September 2025, he also served as the executive director and general manager of Shenzhen Langu Brand Management Industry Co., Ltd. (深圳瀾古品牌管理實業有限公司), which is a subsidiary of the Company.

Mr. Liu has extensive experience in capital markets and securities transactions. Prior to joining the Group, from March 2017 to March 2020, he served as an executive president at the investment bank department of Huachuang Securities Co., Ltd. (華創證券有限責任公司), a financial services provider and a subsidiary of Huachuang Yunxin Digital Technology Co., Ltd. (華創雲信數字技術股份有限公司) whose shares are listed on the Shanghai Stock Exchange (stock code: 600155). From June 2016 to March 2017, he served as an associate at the investment bank department of Morgan Stanley Securities (China) Co., Ltd. (摩根士丹利證券(中國)有限公司) (formerly named as Morgan Stanley Huaxin Securities Co., Ltd. (摩根士丹利華鑫證券有限公司)), a PRC subsidiary of Morgan Stanley, an international investment bank and financial services provider whose shares are listed on the New York Stock Exchange (ticker: MS). From April 2012 to April 2016, Mr. Liu served as a senior vice president at the investment bank department of Guoxin Securities Co., Ltd.

(國新證券股份有限公司) (formerly named as Huarong Securities Co., Ltd. (華融證券股份有限公司)), a financial services provider. Prior to that, from July 2011 to April 2012, Mr. Liu served as an associate at the investment bank department of Huatai United Securities Co., Ltd. (華泰聯合證券有限責任公司), a financial services provider and a subsidiary of Huatai Securities Co., Ltd. (華泰證券股份有限公司) whose shares are concurrently listed on the Stock Exchange (stock code: 6886) and the Shanghai Stock Exchange (stock code: 601688).

Mr. Liu obtained dual bachelor's degrees in trade economics and accounting in July 2009 from Xi'an Jiaotong University (西安交通大學), where he further obtained a master's degree in applied economics in June 2011. Mr. Liu was also accredited as a sponsor representative by the Securities Association of China (中國證券業協會) in March 2016.

To the knowledge of the Directors and saved as disclosed above, as at the date of this announcement, Mr. Liu (i) did not hold any directorship in any other public companies the securities of which were listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any other Directors, Supervisors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company considers that there is no other information relating to Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

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, 26 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 and Mr. Fu Gang as executive Directors; (ii) Mr. Liu Jiajie as a non-executive Director; and (iii) Ms. Huang Lin, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive Directors.*