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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)

RESIGNATION OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) hereby announces that on 24 October 2025, the Board received a resignation letter (the “**Resignation Letter**”) from Mr. Zhang Muheng (“**Mr. Zhang**”), the executive Director and vice president of the Company, pursuant to which, he decided to resign from the positions as an executive director and vice president of the Company due to his personal health reasons (the “**Resignation**”). Following the Resignation, Mr. Zhang will continue to serve as the legal representative, executive director and general manager of Guangzhou Kangrui Lancang Ancient Tea Co., Ltd. (廣州康瑞瀾滄古茶有限公司), a wholly-owned subsidiary of the Company.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters in respect of his Resignation that need to be brought to the attention of the shareholders and the creditors of the Company.

In accordance with the relevant applicable provisions of the Company Law of the People's Republic of China and the articles of association of the Company, the Resignation shall take effect upon the delivery of the Resignation Letter to the Board.

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

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, 24 October 2025

As at the date of this announcement, the Board of the Company comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzong, 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.