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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)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT AND CHANGE OF THE BOARD SECRETARY

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) hereby announces that Ms. He Yunhong (“**Ms. He**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to her personal planning adjustments; and Ms. Wong Yuen Ki (“**Ms. Wong**”) has resigned as the Joint Company Secretary and the authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19A.13(2) of the Listing Rules and the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to personal work arrangements. The resignations (the “**Resignations**”) of Ms. He and Ms. Wong are effective on 13 November 2025. Following their Resignations, Ms. He and Ms. Wong will no longer hold any positions in the Group.

Ms. He and Ms. Wong have both confirmed that they have no disagreement with the Board and there is no matter relating to the Resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Ko Pui Yu (“**Ms. Ko**”) has been appointed as the company secretary (the “**Company Secretary**”), the Authorized Representative and the Process Agent of the Company with effect from 13 November 2025.

The biographical details of Ms. Ko is set out as follows:

Ms. Ko has over 10 years of experience as a company secretary. She is familiar with the Listing Rules, Companies Ordinance, and compliance work for offshore companies. Ms. Ko is currently a manager of the Corporate Services of Tricor Services Limited, responsible for providing company secretarial and compliance services to listed, multinational, private and offshore companies. Ms. Ko is currently a core member of the corporate secretarial services team of several Hong Kong listed companies. Ms. Ko is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Ko holds a degree of Bachelor of Business Administration from Hong Kong Metropolitan University (formerly The Open University of Hong Kong).

The Board would like to express its sincere gratitude to Ms. He and Ms. Wong for their valuable contribution and services to the Company during their tenure of office, and welcome Ms. Ko to her new appointment.

CHANGE OF THE BOARD SECRETARY

The Board hereby announces that on 13 November 2025, it has resolved to appoint Mr. Wan Feng (“**Mr. Wan**”) as the board secretary of the Company (the “**Board Secretary**”). Mr. Wan has extensive experience in securities affairs management and financial markets investment in domestic listed company, and also has rich experience in matters related to the board of directors and corporate governance. The Board believes that as Mr. Wan has the professional knowledge, work experience and professional ethics necessary for performing the duties, he is a suitable candidate to serve as the Board Secretary. Mr. Wan’s term of office shall commence from the date of approval by the Board until the expiry of the third session of the Board.

From the same date, Mr. Zhou Xinzong (“**Mr. Zhou**”), the Director and general manager of the Company, ceased to act as the board secretary of the Company. The Company and the Board would like to express their sincere gratitude to Mr. Zhou for his contribution to the development of the Company during his tenure as the Board Secretary.

The biographical details of Mr. Wan is set out as follows:

Mr. Wan joined the Group in 22 October 2025, responsible for the work in the securities department of the Company. Mr. Wan has 28 years of work experience in listed companies and the financial industry. From July 1997 to July 2021, he worked at Hubei Mailyard Share Co., Ltd. (湖北美爾雅股份有限公司, a garment manufacturing and marketing company listed on the Shanghai Stock Exchange (stock code: 600107)), where he successively served as the affairs representative of the investment development center and head of the investment department of the company. He was responsible for feasibility studies, implementation, and post-investment management of external investment projects. During this period, he also served as the company's securities affairs representative from October 2013 to October 2022, responsible for tasks including corporate meeting preparations, information disclosure, operational compliance and capital operations. Subsequently, from July 2021 to October 2025, he served as an Investment Manager in the Asset Management Center of Zhengxin Futures Co., Ltd. (正信期貨有限公司, formerly known as Meierya Futures Brokerage Co., Ltd. (美爾雅期貨經紀有限公司)), where he was responsible for research and analysis of futures and derivatives markets as well as equity markets, and the management of private securities investment funds (Zhengxin Futures Co., Ltd. (正信期貨有限公司) was owned as to 45.08% by Hubei Mailyard Share Co., Ltd. (湖北美爾雅股份有限公司) from May 1995 to September 2023).

Mr. Wan obtained a bachelor's degree in Securities Management from Zhongnan University of Economics and Law in July 1997. In June 2004, he passed the CFA Futures Practitioner Qualification Examination and obtained the Futures Practitioner Certificate. In April 2013, he obtained the qualification of Board Secretary from the Shanghai Stock Exchange. In October 2021, he passed the AMAC Fund Practitioner Qualification Examination and obtained the Investment Manager Certificate.

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, 13 November 2025

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