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PU'ER LANCIANG 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)*

INSIDE INFORMATION SUBMISSION OF THE H SHARE FULL CIRCULATION FILING MATERIALS TO CSRC

This announcement is made by Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 7 August 2024 (the "**Announcement**") in relation to the proposed H Share Full Circulation of the Domestic Shares. Unless otherwise defined, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board is pleased to announce that, on 26 September 2024, the Company submitted the filing materials with the CSRC in respect of the implementation of the H Share Full Circulation. Upon obtaining all the relevant approvals (including the approvals from the CSRC and the Stock Exchange) and having complied with all the applicable laws, regulations and rules, the Domestic Shares will be converted into H Shares, and the Company will apply for the listing of and permission to deal in such H Shares on the Stock Exchange.

As at the date of this announcement, details of the implementation plan of the H Share Full Circulation have not been finalized, and the Company has not yet completed the filing procedures with the CSRC. The Company will make further announcement(s) on the progress of the H Share Full Circulation and the details of the Company's implementation plan of Conversion and Listing in compliance with the Inside Information Provisions and/or the requirements of the Listing Rules as and when appropriate.

The H Share Full Circulation and the Conversion and Listing are subject to relevant procedures as required by the CSRC, the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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 2024

As at the date of this announcement, the board of directors of the Company comprises (i) Ms. Du Chunyi, Ms. Wang Juan, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie as executive directors; (ii) Mr. Zhou Xinzong as non-executive director; and (iii) Ms. Cao Wei, Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.