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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)

POLL RESULTS OF THE 2024 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 3 DECEMBER 2024

References are made to the notice of the 2024 Second Extraordinary General Meeting (the “**EGM**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) dated 13 November 2024, and the circular (the “**Circular**”) dated 13 November 2024. 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 Tuesday, 3 December 2024 in accordance with the Company Law of the PRC and articles of association of the Company. The EGM was chaired by Ms. Du Chunyi, the Chairlady of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM, the proposed ordinary resolution as set out in the notice of the EGM was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) 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 or abstain the resolution proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM is 65. Shareholders holding an aggregate of 96,977,889 voting Shares, representing approximately 76.97% 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 3 December 2024 were as follows:

ORDINARY RESOLUTION		Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	To appoint SHINEWING (HK) CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorize the Board to fix its remuneration.	96,977,889 (100%)	0 (0%)	0 (0%)

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 an ordinary resolution of the Company.

All eleven Directors 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. Save as disclosed, none of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution at the EGM. Save as disclosed herein, to the best knowledge, information and belief of the Company, there were no Shareholders that were required under the Listing Rules to abstain from voting on the resolution 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. 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.

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, 3 December 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 a non-executive Director; and (iii) Ms. Cao Wei, Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.