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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)

BOOK CLOSURE PERIOD FOR 2025 FIRST EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) hereby announces that the 2025 first extraordinary general meeting (the “**EGM**”) of the Company will be 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 Thursday, 16 January 2025.

For the purposes of determining the entitlements of the shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 13 January 2025 to Thursday, 16 January 2025, both days inclusive, during which period no share transfers can be registered. Shareholders whose names appear on the register of members of the Company at the opening of business on Thursday, 16 January 2025 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, 10 January 2025.

A circular containing, among others, details of the resolutions to be proposed at the EGM together with a notice of the EGM will be published or despatched to the Shareholders in due course.

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

The PRC, 27 December 2024

As at the date of this announcement, the Board 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.