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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)**

#### **SUPPLEMENTAL NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

**References are made** to the circular (the “**Circular**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) and the notice (the “**Notice of EGM**”) convening the 2025 first extraordinary general meeting (the “**EGM**”) dated 30 December 2024, and the announcement in relation to the postponement of the EGM (the “**Announcement**”) and the supplemental circular (the “**Supplemental Circular**”) dated 3 January 2025. Unless otherwise defined, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**Supplemental notice is hereby given** that the EGM will be postponed to be held on Friday, 17 January 2025 at 9:00 a.m., at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, PRC, for the purpose of considering, if thought fit, passing the resolution set out below in addition to those contained in the Notice of EGM:

#### **SUPPLEMENTAL ORDINARY RESOLUTION**

1. To consider and approve the removal of Ms. Wang Juan from the position of executive Director.

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, 3 January 2025

*Notes:*

1. All the resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at [www.lcgc.cn](http://www.lcgc.cn) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. All the Shareholders are eligible for attending the EGM. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. As the circular and the form of proxy attached to the Notice of EGM (the “**First Proxy Form**”) of the Company both dated 30 December 2024 do not contain the new resolution in the Supplemental Notice, a new form of proxy (the “**Second Proxy Form**”) has been prepared and will be enclosed with this Supplemental Notice. Such Proxy Form was also published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). To be valid, Shareholder(s) who intend to appoint a proxy to attend the EGM but have not yet lodged the First Proxy Form, must complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return it to 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, as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the EGM (for the H Shareholders); or to the domestic business place of the Company (“**Domestic Business Place of the Company**”), at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu’er, Yunnan Province, PRC not less than 24 hours before the time appointed for the holding of the EGM (for the Domestic Shareholders). In this case, Shareholders should not lodge the First Proxy Form with the Company’s H Share registrar or the Domestic Business Place of the Company (as the case maybe).

Shareholders who have already lodged the First Proxy Form with the Company’s H Share registrar or the Domestic Business Place of the Company (as the case maybe), should note that:

- (i) if no Second Proxy Form is lodged with the Company’s H Share registrar or the Domestic Business Place of the Company (as the case maybe), the First Proxy Form will be treated as a valid proxy form if duly completed. The proxy so appointed by the Shareholders will be entitled to vote at his or her discretion or to abstain from voting on any resolutions (including new resolutions as set out in the Supplemental Notice of EGM) properly put to the EGM other than those referred to in the Notice of EGM and the First Proxy Form;
  - (ii) if the Second Proxy Form is lodged by the Shareholders with the Company’s H Share registrar or the Domestic Business Place of the Company (as the case maybe), at or before 9:00 a.m. on Thursday, 16 January 2025, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the Shareholders. The Second Proxy Form will be treated as a valid proxy form if duly completed; and
  - (iii) if the Second Proxy Form is lodged with the Company’s H Share registrar or the Domestic Business Place of the Company (as the case maybe), after 9:00 a.m. on Thursday, 16 January 2025, the Second Proxy Form will be deemed invalid. It will not revoke the First Proxy Form previously lodged by the Shareholders. The First Proxy Form will be treated as a valid proxy form if duly completed. The proxy so appointed by the Shareholders will be entitled to vote at his or her discretion or to abstain from voting on any resolutions (including new resolutions as set out in the Supplemental Notice of EGM) properly put to the EGM other than those referred to in the Notice of EGM and the First Proxy Form.
4. For the purposes of determining the entitlements of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 13 January 2025 to Friday, 17 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 Friday, 17 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.

5. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. The EGM is expected to take for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. References to date and time in this supplemental notice are to Hong Kong dates and time.
9. Contact details of the Company are set out as follows:

Contact person: Ms. Shi Yijing  
Telephone No.: +86-0871-7222621

*As at the date of this supplemental notice, 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 Xinzhong as non-executive director; and (iii) Ms. Cao Wei, Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.*