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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)

POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 17 JANUARY 2025

References are made to the notice of the 2025 First Extraordinary General Meeting (the “**EGM**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”) dated 30 December 2024, the circular (the “**Circular**”) dated 30 December 2024 and the announcement dated 6 January 2025 in relation to the withdrawal of supplemental ordinary resolution of the EGM (the “**Announcement**”). 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 Friday, 17 January 2025 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 of Directors of the Company is pleased to announce that at the EGM, the proposed ordinary resolutions and the special resolution as set out in the notice of the EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares of the Company 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 all the resolutions proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM is 65. Shareholders holding an aggregate of 90,230,181 voting Shares, representing approximately 71.61% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolutions proposed at the EGM held on 17 January 2025 were as follows:

ORDINARY RESOLUTIONS		Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the application to banks and non-bank financial institutions for credit facilities limit for 2025.	90,230,181 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the external guarantees limit for 2025.	90,230,181 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTION		Number of Votes		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the general mandate to issue Shares.	90,230,181 (100.00%)	0 (0.00%)	0 (0.00%)
ORDINARY RESOLUTION		Number of Votes		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the further change in the use of proceeds.	90,230,181 (100.00%)	0 (0.00%)	0 (0.00%)
SUPPLEMENTAL ORDINARY RESOLUTION		Withdrawn^(Note)		
5.	To consider and approve the removal of Ms. Wang Juan from the position of executive Director.			

Note: As disclosed in the Announcement, the proposed supplemental ordinary resolution no. 5 was withdrawn and was not put forward for consideration and approval by the Shareholders at the EGM.

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 resolutions numbered 1, 2 and 4, such resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds 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 numbered 3, such resolution was duly passed as a special 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 resolutions 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 resolutions 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 resolutions 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, 17 January 2025

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