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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 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

References are made to the notice of the 2025 fourth extraordinary general meeting (“**EGM**”) of Pu'er Lanciang Ancient Tea Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 December 2025 and the circular (the “**Circular**”) of the Company dated 14 December 2025. 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, Lanciang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, PRC at 9:00 a.m. on Tuesday, 30 December 2025 in accordance with the Company Law of the PRC and Articles of Association. The EGM was chaired by Ms. Du Chunyi, the Chairlady of the Board.

The Board is pleased to announce that at the EGM, each of the ordinary resolutions as set out in the notice of the EGM was 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 150,000,000 Shares, of which 55,500,000 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 the resolutions proposed at the EGM. The number of Shareholder and proxies of Shareholders attending the EGM was 61. Shareholders holding an aggregate of 71,351,182 voting Shares, representing approximately 47.57% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of each of the resolutions proposed at the EGM held on 30 December 2025 were as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To adopt China Accounting Standards for Business Enterprises to prepare financial accounting reports.	65,874,082 (92.32%)	0 (0.00%)	5,477,100 (7.68%)
2.	To appoint Da Hua Certified Public Accountants (Special General Partnership) (大華會計師事務所(特殊普通合夥)) 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.	65,874,082 (92.32%)	0 (0.00%)	5,477,100 (7.68%)

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, each resolution was duly passed as an ordinary resolution of the Company.

All eight 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. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolutions at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of 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 and two Shareholders' representatives of the Company 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, 30 December 2025

As at the date of this announcement, the board of directors of the Company comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzhong, Ms. Shi Yijing and Mr. Fu Gang as executive directors; (ii) Mr. Liu Jiajie as a non-executive director; and (iii) Ms. Huang Lin, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.