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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)

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*This announcement is made by the order of Pu'er Lancang Ancient Tea Co., Ltd. (普洱瀾滄古茶股份有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

China Securities (International) Corporate Finance Company Limited

China Merchants Securities (HK) Co., Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
Pu’er Lancang Ancient Tea Co., Ltd.
Ms. Du Chunyi
Chairlady and Executive Director

Hong Kong, August 22, 2023

Directors of the Company named in the application to which this announcement relates are: Ms. Du Chunyi, Ms. Wang Juan, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie as executive directors; and Ms. Cao Wei, Dr. Xie Xiaoyao and Mr. Tang Zhangliang as independent non-executive directors.