Laopu Gold Co., Ltd.
老鋪黃金股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6181)

2024 ANNUAL RESULTS BRIEFING

Reference is made to the announcement of Laopu Gold Co., Ltd. (the "**Company**") on March 17, 2025 in relation to the date of board meeting and proposed declaration of a final dividend (if any).

In order to facilitate the investors of the Company to have a comprehensive and in-depth understanding of the Company's 2024 annual performance and business operation, the Company will hold an annual results briefing ("**Results Briefing**") at 10:30 a.m. (Beijing/Hong Kong Time) on Tuesday, April 1, 2025.

This Results Briefing will be held on an application basis. Interested investors are requested to complete the registration via the link below.

Participants Online Webcast Registration:

PC:
http://hk.lphj.com/EN/index.php?m=content&c=index&a=show&catid=75&id=354

Mobile:
http://hk.lphj.com/EN/index.php?m=mobile&c=index&a=show&catid=75&id=354

By Order of the Board
Laopu Gold Co., Ltd.
老鋪黃金股份有限公司
XU Gaoming
Chairman and Executive Director

Hong Kong, March 17, 2025

As at the date of this announcement, the Board of Directors of the Company comprises (i) Mr. Xu Gaoming, Mr. Feng Jianjun, Mr. Xu Rui and Mr. Jiang Xia as executive directors; and (ii) Mr. Sun Yijun, Dr. He Yurun and Mr. See Tak Wah as independent non-executive directors.