Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Laopu Gold Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

With reference to the latest Guidelines for the Articles of Association of Listed Companies issued by the China Securities Regulatory Commission and in light of the Company's actual circumstances, the board of directors (the "**Board**") of the Company proposes to amend the relevant provisions of the Company's existing articles of association (the "**Articles of Association**") (the "**Proposed Amendments**").

The Proposed Amendments are subject to, and shall only become effective upon, approval by the Company's shareholders by way of a special resolution at the forthcoming extraordinary general meeting (the "**EGM**") of the Company. A circular containing, among others, details of the Proposed Amendments, together with a notice of the EGM, will be published on the website of the Hong Kong Stock Exchange (**www.hkexnews.hk**) and the Company's website (**www.lphj.com**) in due course and despatched to the H shareholders of the Company in accordance with their chosen method of receipt of communications.

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, October 22, 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.