

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.

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)

Date of Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication, considering the recommendation of a final dividend payment, if any, and transacting any other business.

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, 18 March 2026

As at the date of this announcement, the board of directors of the Company comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzong, 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.