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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, MAY 8, 2026 AND PAYMENT OF FINAL DIVIDEND

Reference is made to the circular (the "**Circular**") of Laopu Gold Co., Ltd. (the "**Company**") dated April 17, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board wishes to announce that the AGM was convened and held at the Grand Ballroom, Grand Hyatt Beijing at Beijing Oriental Plaza, No. 1 East Chang'an Avenue, Dongcheng District, Beijing, PRC at 10:00 a.m. on Friday, May 8, 2026, and all resolutions proposed at the AGM were duly passed.

As at the date of the AGM, the total number of Shares in issue was 176,744,500 (including 33,202,940 Unlisted Shares and 143,541,560 H Shares), being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders thereof to attend the AGM and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholders had indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

The Company's PRC counsel, 2 Shareholders' representatives, 1 Supervisor's representative and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar acted as the counters and scrutineers for the vote-taking at the AGM. The convening of the AGM was in compliance with the PRC Company Law, the Listing Rules and the Articles of Association.

All Directors attended the AGM either in person or by way of electronic means.

I. CONVENING OF THE AGM

The number of Shareholders and proxies of Shareholders attending the AGM was 10. Shareholders and proxies of Shareholders who attended the AGM held a total of 124,166,234 Shares with voting rights (including 33,202,940 Unlisted Shares and 90,963,294 H Shares), representing approximately 70.25% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions[(1)]		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**[(2)]
1.	To consider and approve the annual report for the year ended December 31, 2025.	124,162,534 (99.9970%)	0 (0.0000%)	3,700 (0.0030%)
2.	To consider and approve the report of the board of directors of the Company for the year ended December 31, 2025.	124,162,534 (99.9970%)	0 (0.0000%)	3,700 (0.0030%)
3.	To consider and approve the report of the independent non-executive Directors of the Company for the year ended December 31, 2025.	124,162,534 (99.9970%)	0 (0.0000%)	3,700 (0.0030%)
4.	To consider and approve the report of the supervisory committee of the Company for the year ended December 31, 2025.	124,162,534 (99.9970%)	0 (0.0000%)	3,700 (0.0030%)
5.	To consider and approve the remuneration of the Directors for the year ending December 31, 2026.	124,165,834 (99.9997%)	0 (0.0000%)	400 (0.0003%)
6.	To consider and approve the Company's profit distribution plan for the year ended December 31, 2025.	124,165,834 (99.9997%)	0 (0.0000%)	400 (0.0003%)
7.	To consider and approve the re-appointment of Ernst & Young as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix its remuneration.	123,937,051 (99.8154%)	228,783 (0.1843%)	400 (0.0003%)

Special Resolutions[1]		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain[2]
8.	To consider and approve the General Mandate for the Issuance of Shares.	117,581,933 (94.6972%)	6,583,278 (5.3020%)	1,023 (0.0008%)
9.	To consider and approve the General Mandate for the Repurchase of H Shares.	124,135,674 (99.9754%)	29,537 (0.0238%)	1,023 (0.0008%)
10.	To consider and approve the proposed amendments to the Articles of Association.	123,313,402 (99.3132%)	852,432 (0.6865%)	400 (0.0003%)

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) The Shares abstained will be counted in the calculation of the required majority.

(3) The total number of the percentages in the above table may not add up to 100% due to rounding.

As more than half of the votes were cast in favor of resolutions numbered 1 to 7 above, such resolutions were duly passed as ordinary resolutions. As more than two-thirds of the votes were cast in favor of resolutions numbered 8 to 10 above, such resolutions were duly passed as special resolutions.

For details of the above-mentioned resolutions, please refer to the Circular.

PAYMENT OF FINAL DIVIDEND

In relation to the ordinary resolution numbered 6 above, a final dividend of RMB11.95 (tax inclusive) per Share for the year ended December 31, 2025 (the "**Final Dividend**") will be distributed by the Company. Such Final Dividend will be paid in RMB for Unlisted Shares, Hong Kong Stock Connect shares and H Share Full Circulation shares, and in HKD for other H Shares, respectively, on Wednesday, July 8, 2026 to the Shareholders whose names appear on the register of members of the Company on Tuesday, May 19, 2026.

The relevant exchange rate for conversion is calculated based on the average of the central parity rates of RMB to HKD as announced by the People's Bank of China for the five business days prior to May 8, 2026, which was HKD100 to RMB87.515. Accordingly, the amount of the Final Dividend payable per H Share is HKD13.65.

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, May 8, 2026

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.