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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)

INSIDE INFORMATION

POTENTIAL DISPOSAL

This announcement is made by Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has recently been notified by Yunnan Lancang Rural Commercial Bank Co., Ltd. ("**Lancang Rural Commercial Bank**") that, the local governments of Yunnan Province intend to integrate each rural credit cooperative legal entities in Yunnan Province to establish Yunnan Rural Commercial Bank Co., Ltd. ("**Yunnan Rural Commercial Bank**") through consolidation, the original shares of Lancang Rural Commercial Bank are therefore subject to disposal. According to the disposal plan for the original shares provided by Lancang Rural Commercial Bank, the methods of disposal include conversion, transfer, share repurchase, and cancellation.

As at the date of this announcement, the Company holds 3.9149% of the shares of Lancang Rural Commercial Bank (the "**Target Shares**"). Pursuant to applicable regulatory requirements and the information provided by Lancang Rural Commercial Bank, the Company does not satisfy the qualifications to become a founding shareholder of Yunnan Rural Commercial Bank, and therefore, conversion of the Target Shares into shares of Yunnan Rural Commercial Bank is not permitted. The Company is currently evaluating feasible options, including transfer, share repurchase, and cancellation, and intends to select one of these methods to dispose of the Target Shares it holds (the "**Disposal**").

The board of directors of the Company (the "**Board**") resolved on June 11, 2026 to approve the Disposal and to authorize the management, subject to compliance with relevant regulatory requirements (including but not limited to the Listing Rules and other applicable Hong Kong securities regulatory regulations), to determine the transaction price (which shall not be lower than the fair value of the Target Shares as at December 31, 2025), method, timing, and counterparties, to negotiate and execute relevant agreements, and to handle all procedures including closing, transfer, receipt of payment, and payment of taxes. Based on the information currently available to the Company, if the Disposal is implemented, it is expected to constitute a discloseable transaction of the Company under Chapter 14 of the Listing Rules. The Company will issue a further announcement in due course in accordance with the Listing Rules, as applicable. As of the date of this announcement, the Company has not yet determined the final disposal method, the ultimate transaction counterparty (if any), or the definitive terms of the transaction, and has not yet executed any binding transaction agreement.

Shareholders and potential investors of the Company should note that, as the Disposal and the definitive terms thereof have not been finalized, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzhong, 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.