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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)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026; AND (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice of the 2025 annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") both dated 29 April 2026. Unless otherwise defined, terms in this announcement shall have the same meanings as those defined in the Circular.

The AGM was convened and held at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, PRC at 9:00 a.m. on Friday, 12 June 2026 in accordance with the Company's Law of the People's Republic of China (the "**Company Law**") and the Articles of Association. The AGM was chaired by Ms. Du Chunyi, the chairlady of the board (the "**Board**") of directors (the "**Directors**") of the Company.

The Board is pleased to announce that at the AGM, all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 150,000,000 Shares, of which 55,500,000 Shares were H Shares and 94,500,000 Shares were Domestic Shares. The number of Shareholders and proxies of Shareholders attending the AGM is 61. Shareholders holding an aggregate of 73,435,675 voting Shares, representing approximately 48.96% of the issued share capital of the Company, attended the AGM either in person or by proxy.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM held on 12 June 2026 were as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the 2025 report of the Board of Directors of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
2.	To consider and approve the 2025 report of the Supervisory Committee of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
3.	To consider and approve the 2025 annual report of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
4.	To consider and approve the 2025 profit distribution plan of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
5.	To consider and approve the 2025 final financial report of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
6.	To consider and approve the 2026 financial budget report of the Company.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
7.	To consider and approve the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) (大華會計師事務所(特殊普通合夥)) as the auditors of the Company for 2026 and to authorise the Board to determine its remuneration.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
8.	To consider and approve the 2026 director remuneration plans of the Company.	28,649,451 (83.95%)	5,477,100 (16.05%)	0 (0.00%)
9.	To consider and approve the 2026 expected ordinary related party transactions report of the Company.	27,218,190 (83.25%)	0 (0.00%)	5,477,100 (16.75%)
10.	To consider and approve the 2026 financing scale facility.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
11.	To consider and approve the 2026 external guarantee facility.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)

Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
12.	To consider and approve the general mandate to issue Shares.	67,958,575 (92.54%)	5,477,100 (7.46%)	0 (0.00%)
13.	To consider and approve the general mandate to repurchase H Shares.	67,958,575 (92.54%)	5,477,100 (7.46%)	0 (0.00%)
14.	To consider and approve the amendments to the Articles of Association.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
15.	To consider and approve the amendments to the Rules of Procedure for Shareholder's General Meetings.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)
16.	To consider and approve the amendments to the Rules of Procedure for the Board of Directors.	67,958,575 (92.54%)	0 (0.00%)	5,477,100 (7.46%)

As more than half of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 12 to 16, these resolutions were duly passed as special resolutions of the Company.

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

Ms. Du Chunyi, Guangzhou Wujin Investment Partnership (Limited Partnership) (廣州烏金投資合夥企業(有限合夥)), Mr. Shi Yue, Ms. Shi Ailing, Mr. Du Zuogang, Mr. Xu Jianhe, Ms. Li Congmei, Hebei Kaiyi Hengzheng Investment Management Partnership Enterprise (Limited Partnership)(河北凱易恒正投資管理合夥企業(有限合夥)), Pingyang Junquan Xinben Investment Partnership (Limited Partnership) (平陽浚泉信本投資合夥企業(有限合夥)) and Pingyang Junquan Shenshi Equity Investment Partnership (平陽浚泉慎始股權投資合夥企業(有限合夥)), each a related party/connected Shareholder in relation to ordinary resolution 8 (to consider and approve the 2026 director remuneration plans of the Company), holding 59,254,023 Domestic Shares in total (representing approximately 39.50% of the total number of issued Shares of the Company), should and have abstained from voting on this resolution.

Ms. Du Chunyi, Ms. Wang Juan, Guangzhou Tiansu Information Technology Co., Ltd. (廣州天速信息科技有限公司), Guangzhou Wujin Investment Partnership (Limited Partnership) (廣州烏金投資合夥企業(有限合夥)), Mr. Shi Yue, Ms. Shi Ailing, Mr. Du Zuogang, Mr. Xu Jianhe, Ms. Zhu Meixuan, Mr. Zhu Junping, Mr. Luo Zhonghong, Ms. Li Congmei, Pu'er Guming Management Partnership (Limited Partnership) (普洱古茗管理合夥企業(有限合夥)), Hebei Kaiyi Hengzheng

Investment Management Partnership Enterprise (Limited Partnership) (河北凱易恒正投資管理合夥企業(有限合夥)), Pingyang Junquan Xinben Investment Partnership (Limited Partnership) (平陽浚泉信本投資合夥企業(有限合夥)) and Pingyang Junquan Shenshi Equity Investment Partnership (平陽浚泉慎始股權投資合夥企業(有限合夥)), each a related party/connected Shareholder in relation to ordinary resolution 9 (to consider and approve the 2026 expected ordinary related party transactions report of the Company), holding 60,685,284 Domestic Shares in total (representing approximately 40.46% of the total number of issued Shares of the Company), should and have abstained from voting on this resolution.

Accordingly, to the best of the Directors' knowledge, information and belief, the total number of shares entitling the holders to attend and vote for or against ordinary resolution 8 at the AGM was 90,745,977 Shares; the total number of shares entitling the holders to attend and vote for or against ordinary resolution 9 at the AGM was 89,314,716 Shares; and the total number of shares entitling the holders to attend and vote for or against the remaining resolutions at the AGM was 150,000,000 Shares. To the best of the Directors' knowledge, information and belief: (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and (ii) none of the Shareholders has stated in the Circular his or her intention to vote against or abstain from voting on any resolution proposed at the AGM. Save as disclosed in this announcement, there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM. One Supervisor of the Company and two representatives from the Company's Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the AGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the proposed amendments to the Articles of Association was considered and approved at the AGM, and the revised Articles of Association shall become effective from 12 June 2026. The full text of the revised Articles of Association is available for download on the Company's website (www.lcgc.cn) and the Hong Kong Exchanges and Clearing Limited's website (www.hkexnews.hk).

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, 12 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.