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)

VOLUNTARY ANNOUNCEMENT
ENTERING INTO A SUPPLEMENTAL CONTRACT TO THE WORKING CAPITAL LOAN CONTRACT

This is a voluntary announcement made by Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**").

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to announce that, on 18 September 2026, Guangzhou Kangrui Lancang Ancient Tea Co., Ltd., a wholly-owned subsidiary of the Company (as borrower), and Bank of China Limited Guangzhou Liwan Branch (中國銀行股份有限公司廣州荔灣支行) (as lender, the "**Lender**") entered into a supplemental contract to the working capital loan contract numbered GDK476230120250136 Bu 002 (the "**Supplemental Contract**") in respect of the working capital loan contract numbered GDK476230120250136 (the "**Loan Contract**") entered into between the parties on 16 September 2025.

The principal terms of the Supplemental Contract are summarised as follows:

Date	:	18 September 2026
Lender	:	Bank of China Limited Guangzhou Liwan Branch
Borrower	:	Guangzhou Kangrui Lancang Ancient Tea Co., Ltd.
Extension Term	:	Twelve months, with the maturity date of the extended loan being 19 September 2027
Extension Amount	:	RMB24.9 million

The Company agrees to continue to provide guarantees in respect of the extended loan. This guarantee constitutes a continuation of the Company's guarantee obligations under the maximum amount mortgage contract numbered GDY476230120250004 and the maximum amount guarantee contracts numbered GBZ476230120220030 and GBZ476230120220030 Bu 001 pursuant to the original Loan Contract. It will not increase the Company's external guarantee quota and falls within the scope of the original subsisting guarantee obligations.

To the best knowledge, information and belief of the Directors, the Lender and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The terms of the Supplemental Contract were determined after arm's length negotiations between the parties thereto, and the Board (including all independent non-executive Directors) considers that the terms of the Supplemental Contract were fair and reasonable, on normal commercial terms, and in the interests of the Company and its shareholders as a whole.

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 September 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.