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)

Proxy Form for the 2026 First Extraordinary General Meeting to be held on Friday, 16 October 2026

I/We*(Note 1)* _____

of _____

being the registered holder(s) of _____ *(Note 2)*

H share(s)/domestic share(s) (the "**Shares**") of RMB1.00 each of Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**") hereby appoint **the Chairman of the 2026 first extraordinary general meeting** (the "**Meeting**") of the Company or*(Note 1)* _____

of _____

as my/our proxy to attend and act for me/us at the Meeting of the Company to be held at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, the PRC on Friday, 16 October 2026 at 9:00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing the resolution set out in the notice convening the Meeting, and to vote on behalf of me/us under my/our name as indicated below*(Note 4)* in respect of the resolution to be proposed at the Meeting and any of its adjournment*(Note 4)*.

Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated 25 September 2026 (the "**Circular**").

ORDINARY RESOLUTION		FOR*(Note 4)*	AGAINST*(Note 4)*	ABSTAIN*(Note 4)*
1.	To consider and approve the appointment of Mr. Xu Shuliang as an independent non-executive Director of the Company.			

Date: _____ Signature(s)*(Note 3)*: _____

Notes:

1. If any proxy other than the chairman of the Meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the Meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.

2. Please insert the number of H shares or domestic shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).

3. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint Shareholders, any one Shareholder may sign this proxy form. The vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW MARKED "ABSTAIN". THE SHARES ABSTAINED WILL NOT BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote as he/she thinks fit.

5. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof (for the H Shareholders); or to the business address of the Company in the PRC, at Pingzhang Road, West Suburb Hot Spring Community, Menglang Town, Lancang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, the PRC not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof (for the Domestic Shareholders).

6. Completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting if you so wish.

7. Please provide one certificate number, if possible, to facilitate processing.

8. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.

9. The above description of the proposed ordinary resolution is by way of summary only. The full text appears in the notice of the 2026 First Extraordinary General Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for the attention of Privacy Compliance Officer.