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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 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2026; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGES IN COMPOSITION OF SPECIAL COMMITTEES OF THE BOARD

References are made to the notice of the 2026 first extraordinary general meeting (the “**EGM**”) of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 September 2026 and the circular (the “**Circular**”) of the Company dated 25 September 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM 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, 16 October 2026 in accordance with the Company Law of the PRC (the “**Company Law**”) and the Articles of Association. The EGM was chaired by Ms. Du Chunyi, the chairlady of the Board.

The Board is pleased to announce that at the EGM, the proposed ordinary resolution as set out in the notice of the EGM was duly passed by the Shareholders by way of poll.

As at the date of the EGM, 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 holders of all such Shares were entitled to attend and vote for, against or abstain the proposed resolution at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM is 60. Shareholders holding an aggregate of 71,005,675 voting Shares, representing approximately 47.34% of the issued Shares of the Company, attended the EGM either in person or by proxy.

POLL RESULTS OF THE EGM

The poll results of the proposed resolution at the EGM held on 16 October 2026 was as follows:

Ordinary Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the appointment of Mr. Xu Shuliang as an independent non-executive Director of the Company.	65,528,575 (92.29%)	5,477,100 (7.71%)	0 (0.00%)

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

All Directors of the Company attended the EGM in person or by electronic means.

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 resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolution proposed at the EGM; and (iii) there were no Shareholders that were required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Company announced that, after the approval of the Shareholders at the EGM, Mr. Xu Shuliang ("**Mr. Xu**") was elected as an independent non-executive Director of the third session of the Board, with effect from 16 October 2026.

Details of Mr. Xu's biographies and the information required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules were set out in Appendix I to the Circular. As at the date of this announcement, there has been no change to his biographical details and information as disclosed as set out in the Circular.

Reference is made to the announcement of the Company dated 6 July 2026 in relation to the resignation of Dr. Yang Kequan ("**Dr. Yang**") as an independent non-executive Director of the Company, the chairman of the audit committee of the Board, and a member of each of the remuneration and appraisal committee and the nomination committee of the Board (the "**Resignation of Dr. Yang**").

Given that, upon the appointment of Mr. Xu becoming effective, the Resignation of Dr. Yang will not result in the composition of the Board being non-compliant with the relevant provisions of the Company Law, the Articles of Association and the Listing Rules. Therefore, the Resignation of Dr. Yang will also take effect on 16 October 2026.

The Board would like to express sincere gratitude to Dr. Yang for his contributions to the Company during his tenure.

CHANGES IN COMPOSITION OF SPECIAL COMMITTEES OF THE BOARD

On 16 October 2026, the Board resolved to elect Mr. Xu as the chairman of the audit committee of the Board, and a member of each of the remuneration and appraisal committee and the nomination committee of the Board, with effect from 16 October 2026.

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, 16 October 2026

As at the date of this announcement, the Board comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzong, 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 Mr. Xu Shuliang as independent non-executive Directors.