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Laopu Gold Co., Ltd.
老鋪黃金股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6181)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Laopu Gold Co., Ltd. (the "**Company**") will be held at Drawing Room II, Grand Hyatt Beijing at Beijing Oriental Plaza, No. 1 Dong Chang'an Avenue, Dongcheng District, Beijing, PRC at 10:00 a.m. on Wednesday, November 25, 2026 for considering and, if thought fit, passing the following ordinary resolutions (with or without amendments).

Unless the context requires otherwise, capitalised terms used herein and in the following resolutions shall have the same meanings as those defined in the circular (the "**Circular**") of the Company dated November 10, 2026.

Ordinary Resolutions

1. To consider and approve the interim profit distribution plan of the Company for the six months ended June 30, 2026.

2. To consider and approve the proposed amendments to certain Rules and Measures of the Company:

    2.1. To consider and approve the proposed amendments to the Rules of Procedures for the Shareholders' Meeting;

    2.2. To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board of Directors;

    2.3. To consider and approve the proposed amendments to the Working Rules for the Independent Non-executive Directors;

    2.4. To consider and approve the proposed amendments to the Administrative Measures for External Investments;

    2.5. To consider and approve the proposed amendments to the Administrative Measures for External Guarantees;

2.6. To consider and approve the proposed amendments to the Administrative Measures for Connected Transactions; and

2.7. To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee.

Yours faithfully
By order of the Board
Laopu Gold Co., Ltd.
老鋪黃金股份有限公司
Xu Gaoming
Chairman and Executive Director

Hong Kong, November 10, 2026

Notes:

(i) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend, speak and vote instead of him/her. A proxy need not be a member of the Company.

(ii) Where there are joint registered holders of any share, any one of such persons may vote at the above meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share as if he were solely entitled thereto; but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(iii) In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) or the Company's office at Rooms 3-6, 6/F, No. 3 West Building, The Towers at Oriental Plaza, No. 1 Dong Chang'an Avenue, Dongcheng District, Beijing, the PRC (for Unlisted Share Shareholders) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. no later than Tuesday, November 24, 2026 at 10:00 a.m.), or any adjourned meeting thereof (as the case may be). Completion and return of the proxy form shall not preclude the Company's Shareholders from attending and voting in person at the above meeting (or at any adjournment thereof) should they so wish.

(iv) For the purpose of determining the H Shareholders entitled to attend and vote at the EGM, the register of members of H Shares will be closed from Friday, November 20, 2026 to Wednesday, November 25, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Wednesday, November 25, 2026. In order to qualify for the entitlement to attend and vote at the above EGM, the H Shareholders must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Thursday, November 19, 2026.

(v) Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided on a poll at the above meeting.

As at the date of this notice, the Board comprises (i) Mr. Xu Gaoming, Mr. Feng Jianjun, Mr. Xu Rui and Mr. Jiang Xia as executive directors; and (ii) Mr. Sun Yijun, Dr. He Yurun and Mr. See Tak Wah as independent non-executive directors.