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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, NOVEMBER 25, 2026 AND PAYMENT OF INTERIM DIVIDEND

Reference is made to the circular (the "**Circular**") of Laopu Gold Co., Ltd. (the "**Company**") dated November 10, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and 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, and all resolutions proposed at the EGM were duly passed.

As at the date of the EGM, the total number of Shares in issue was 176,744,500 (including 33,202,940 Unlisted Shares and 143,541,560 H Shares), being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholders had indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

The Company's PRC counsel, 2 Shareholders' representatives, 1 Supervisors' representative and Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the counters and scrutineers for the vote-taking at the EGM. The convening of the EGM was in compliance with the PRC Company Law, the Listing Rules and the Articles of Association.

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

I. CONVENING OF THE EGM

The number of Shareholders and proxies of Shareholders attending the EGM was 5. Shareholders and proxies of Shareholders who attended the EGM held a total of 69,322,615 Shares with voting rights (including 33,202,940 Unlisted Shares and 36,119,675 H Shares), representing approximately 39.22% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions[(1)]		**Number of votes cast and the percentage of total number of votes cast**		
		For	**Against**	**Abstain**[(2)]
1.	To consider and approve the interim profit distribution plan of the Company for the six months ended June 30, 2026.	69,319,415 (99.9954%)	3,000 (0.0043%)	200 (0.0003%)
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;	69,060,415 (99.6218%)	261,400 (0.3771%)	800 (0.0012%)
2.2	To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Board of Directors;	69,318,815 (99.9945%)	3,000 (0.0043%)	800 (0.0012%)
2.3	To consider and approve the proposed amendments to the Working Rules for the Independent Non-executive Directors;	68,972,845 (99.4954%)	348,970 (0.5034%)	800 (0.0012%)
2.4	To consider and approve the proposed amendments to the Administrative Measures for External Investments;	69,318,815 (99.9945%)	3,000 (0.0043%)	800 (0.0012%)
2.5	To consider and approve the proposed amendments to the Administrative Measures for External Guarantees;	69,318,865 (99.9946%)	3,000 (0.0043%)	750 (0.0011%)

Ordinary Resolutions[1]		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain[2]
2.6	To consider and approve the proposed amendments to the Administrative Measures for Connected Transactions; and	69,318,865 (99.9946%)	3,000 (0.0043%)	750 (0.0011%)
2.7	To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee.	69,318,815 (99.9945%)	3,000 (0.0043%)	800 (0.0012%)

Notes:

(1) Please refer to the Circular for the full text of the resolutions.

(2) Such abstentions will be included in calculating the majority required for the passing of the resolutions.

(3) The percentages in the above table may not add up to 100% due to rounding.

As more than half of the votes held by the Shareholders and proxies of Shareholders attending the EGM were cast in favor of resolutions numbered 1 to 2 above, such resolutions were duly passed as ordinary resolutions.

For details of the above-mentioned resolutions, please refer to the Circular.

PAYMENT OF INTERIM DIVIDEND

In relation to the ordinary resolution numbered 1 above, an interim dividend of RMB18.02 (tax inclusive) per Share for the six months ended June 30, 2026 (the "**Interim Dividend**") will be distributed by the Company. Such Interim Dividend will be paid in RMB for Unlisted Shares, Hong Kong Stock Connect shares and H Share Full Circulation shares, and in HKD for other H Shares, respectively, on Friday, January 22, 2027 to the Shareholders whose names appear on the register of members of the Company on Friday, December 4, 2026.

The relevant exchange rate for conversion is calculated based on the average of the central parity rates of HKD to RMB as announced by the People's Bank of China for the five business days prior to November 25, 2026, which was HKD100 to RMB85.588. Accordingly, the amount of the Interim Dividend payable in HKD per H Share is HKD21.05.

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 25, 2026

As at the date of this announcement, the Board of Directors of the Company 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.