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Cash Dividend Announcement for Equity Issuer

Issuer name	Laopu Gold Co., Ltd.
Stock code	06181
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 (UPDATED)
Announcement date	25 November 2026
Status	Update to previous announcement
Reason for the update / change	Update on currency and amount in which the dividend will be paid, exchange rate and information relating to withholding tax

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 18.02 per share
Date of shareholders' approval	25 November 2026

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 21.05 per share
Exchange rate	RMB 1 : HKD 1.1684
Ex-dividend date	27 November 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	30 November 2026 16:30
Book close period	From 01 December 2026 to 04 December 2026
Record date	04 December 2026
Payment date	22 January 2027
Registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared

The withholding tax applicable to the declared dividends (including shareholder types and applicable tax rates) is listed in the table below. For domestic enterprise Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect, the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividends. For further details on withholding tax information, please refer to the section titled "2026 INTERIM PROFIT DISTRIBUTION PLAN" in the Company's circular dated November 10, 2026.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay enterprise income tax at the rate of 10% when it distributes dividends to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of HKSCC Nominees Limited, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited as the nominal holder on behalf of investors who invest in the H Shares of the Company through Hong Kong Stock Connect and H Share "Full Circulation").
Individual - non-resident i.e. registered address outside PRC	10%	10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.
Individual - non-resident i.e. registered address outside PRC	20%	If the individual Shareholders are residents of countries without any tax treaties with China or otherwise, the Company shall withhold and pay individual income tax at a rate of 20%.
Individual - resident i.e. registered address within PRC	20%	For domestic individual Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominal holder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of

			the dividends.
	Individual - resident i.e. registered address within PRC	20%	For domestic individual Shareholders among H Share "Full Circulation" Shareholders, the Company has the obligation to withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the interim dividend.
	Hong Kong Stock Connect Investors (domestic securities investment funds)	20%	For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominal holder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	