

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	PU'ER LANCANG ANCIENT TEA CO.,LTD.
Stock code	06911
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 (UPDATED)
Announcement date	15 May 2024
Status	Update to previous announcement
Reason for the update / change	Announce the date of shareholders' approval, information relating to Hong Kong share register and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.37 per share
Date of shareholders' approval	06 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	11 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 June 2024 16:30
Book close period	From 13 June 2024 to 17 June 2024
Record date	17 June 2024
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Please refer to the circular of the Company dated 15 May 2024 for detailed information on withholding tax applied to the dividend declared for the H shareholders.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing dividends to non-resident enterprise shareholders whose names appear on the register of members of H Shares of the Company. Any H Shares registered in the name of non-individual H Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding and payment of the enterprise income tax.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would withhold and pay the individual income tax at the tax rates of 10% on behalf of the Individual H Shareholders who are Hong Kong residents, Macao residents or residents of those countries having agreements with China for individual income tax rates in respect of dividend of 10%. For Individual H Shareholders who are residents of those countries having agreements with China for individual income tax rates in respect of a dividend of lower than 10%, the Company would make applications on behalf of such Shareholders to seek entitlement of the relevant preferential treatments if such Shareholders claim refund of the amount in excess of the individual income tax payable under the tax agreements, provided that the relevant Shareholders shall submit the relevant documents and data in accordance with the requirements of the relevant tax treaties in a timely manner, and provide supplemental information on their entitlements of treatments under the relevant treaties.
Individual - non-resident i.e. registered address outside PRC	10%	The Company would assist with the tax refund subject to approval of the competent tax authority. For Individual H Shareholders who are residents of those countries having agreements with

			China for individual income tax rates in respect of a dividend of higher than 10% but lower than 20%, the Company would withhold the individual income tax at the agreed effective tax rate.
	Individual - resident i.e. registered address within PRC	20%	For Individual H Shareholders who are residents of those countries without any taxation treaties with China or having agreements with China for individual income tax rates in respect of a dividend of 20% or are under other situations, the Company would withhold the individual income tax at a tax rate of 20%.
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			
The board of directors of the Company comprises (i) Ms. Du Chunyi, Ms. Wang Juan, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie as executive directors; and (ii) Ms. Cao Wei, Dr. Xie Xiaoyao and Mr. Tang Zhangliang as independent non-executive directors.			