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## **PU'ER LANCIANG 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 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2024; AND (2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of the 2024 First Extraordinary General Meeting (“**EGM**”) of Pu'er Lanciang Ancient Tea Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 July 2024 and the circular (the “**Circular**”) of the Company dated 19 July 2024. Unless otherwise defined, capitalised terms 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, Lanciang Lahu Ethnic Autonomous County, Pu'er, Yunnan Province, PRC at 9:00 a.m. on Wednesday, 7 August 2024 in accordance with the Company Law of the PRC and articles of association of the Company (the “**Articles of Association**”). The EGM was chaired by Ms. Du Chunyi, the Chairlady of the Board.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM, all the proposed ordinary resolutions and special resolution as set out in the notice of the EGM were 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 126,000,000 Shares, of which 31,500,000 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 or against or abstain all the resolutions proposed at the EGM. The number of Shareholders and proxies of Shareholders attending the EGM is 66. Shareholders holding an aggregate of 99,781,389 voting Shares, representing approximately 79.19% of the issued share capital of the Company, attended the EGM either in person or by proxy.

The poll results of the resolutions proposed at the EGM held on 7 August 2024 were as follows:

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.	To consider and approve the change in use of proceeds.	94,304,289 (94.51%)	0 (0.00%)	5,477,100 (5.49%)
2.	To appoint Elite Partners CPA Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and authorize the Board to fix its remuneration.	Withdrawn (Note)	Withdrawn (Note)	Withdrawn (Note)
Special Resolution		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
3.	To consider and approve the proposed amendments to the Articles of Association.	99,781,389 (100.00%)	0 (0.00%)	0 (0.00%)

*Note:* As disclosed in the announcement of the Company dated 5 August 2024, the resolution No. 2 has been withdrawn and has not been put forward to the Shareholders for consideration and approval at the EGM.

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 ordinary resolution of the Company.

As more than two-thirds 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 3, such resolution was duly passed as special resolution of the Company.

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

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed, none of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolutions at the EGM. Save as disclosed herein, to the best knowledge, information and belief of the Company, there were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions 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. One Supervisor of the Company and two representatives from the Company's Shareholders were also responsible for the scrutiny of the vote-taking and vote-tabulation at the EGM.

## AMENDMENTS TO ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association of the Company was approved at the EGM and will take immediate effect. The Company will be in strict accordance with the regulations to complete the relevant registration procedures of the Articles of Association. The full text of the revised Articles of Association will be published on the websites of the Stock Exchange and the Company in due course.

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, 7 August 2024

*As at the date of this announcement, 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; (ii) Mr. Zhou Xinzhong as a non-executive Director; and (iii) Ms. Cao Wei, Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.*