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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 BOARD MEETING**

The board of directors (the “**Board**”) of Laopu Gold Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 30, 2024, for the purposes of, inter alia, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication.

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, August 15, 2024

*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.*