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## **PU'ER LANCANG 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)*

#### **Clarification Announcement Date of Board Meeting**

Reference is made to the announcement (the “**Announcement**”) dated 14 August 2024 of Pu'er Lancang Ancient Tea Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company would like to clarify that the English version of Announcement requires amendment: the period of the unaudited consolidated interim results of the Group should be referring to the six months ended 30 June 2024.

Save as stated above, all other information set out in the Announcement remains unchanged.

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, 15 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 Xinzong 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.*