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Sichuan Baicha Baidao Industrial Co., Ltd. 四川百茶百道實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2555)

VOLUNTARY ANNOUNCEMENT

INCLUSION OF THE COMPANY AS A CONSTITUENT STOCK OF HANG SENG FAMILY OF INDEXES

This announcement is made by Sichuan Baicha Baidao Industrial Co., Ltd. (the "Company", together with its subsidiaries, the "Group") on a voluntary basis, to update the shareholders and investors of the Company on the business development of the Company.

The board of directors (the "**Board**") of the Company is pleased to announce that, based on the results of the quarterly review of the Hang Seng Family of Indexes announced by Hang Seng Indexes Company Limited on August 16, 2024, the Company has been selected and will be included as a constituent stock of, including but not limited to, the following Hang Seng Family of Indexes, with effect from September 9, 2024:

- (i) Hang Seng Composite Index;
- (ii) Hang Seng Composite LargeCap & MidCap Index;
- (iii) Hang Seng Large-Mid Cap (Investable) Index;
- (iv) Hang Seng Consumption Index; and
- (v) Hang Seng Stock Connect Hong Kong Index.

The Board believes that the inclusion of the Company as a constituent stock of Hang Seng Indexes reflects the recognition of the capital market on the Group's business and growth prospects, which will contribute to the expansion of the Company's shareholder base and increasing trading liquidity of the shares of the Company, as well as further enhance the Company's investment value and its awareness in the capital market.

The Board would like to express its gratitude to the shareholders and investors of the Company for their continuous support. The Company will continue to strive to develop its business and create value for its shareholders.

By order of the Board
Sichuan Baicha Baidao Industrial Co., Ltd.
Mr. WANG Xiaokun

Executive Director and Chairman of the Board

Chengdu, the PRC, August 19, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Xiaokun, Mr. Wang Hongxue, Ms. Dai Li and Mr. Chen Keyuan as executive directors; Dr. Chen Da as non-executive director; and Mr. Yeung Chi Tat, Dr. Tang Yong and Ms. Cheng Li as independent non-executive directors.