

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

The board of directors of Laopu Gold Co., Ltd. (the “**Company**”) hereby announces that the extraordinary general meeting of the Company (the “**EGM**”) will be held on Friday, 20 September 2024, at Conference Room, LG Floor, Grand Hyatt Beijing, No.1 Dong Chang’an Avenue, Dongcheng District, Beijing, the PRC.

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend the EGM, the register of members of the Company will be closed from Monday, 16 September 2024 to Friday, 20 September 2024, both dates inclusive, during which period no transfer of shares of the Company (the “**Shares**”) will be effected. To attend the EGM, the Shareholders shall, before 4:30 p.m. on Friday, 13 September 2024, submit the share transfer documents and the relevant share certificates to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for holders of H Shares of the Company, or to the Company’s registered office at Rooms 3-6, 6/F, No. 3 West Building, The Towers at Oriental Plaza, No. 1 Dong Chang’an Avenue, Dongcheng District, Beijing, the PRC for holders of unlisted shares of the Company.

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, 2 September 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.