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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)*

#### **INSIDE INFORMATION PROPOSED IMPLEMENTATION OF THE H SHARE FULL CIRCULATION BY THE COMPANY**

This announcement is made by Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Guidelines on Application for "Full Circulation" of Domestic Unlisted Shares of H-Share Companies (《H股公司境內未上市股份申請“全流通”業務指引》) issued by the China Securities Regulatory Commission (the "**CSRC**") on 14 November 2019 and further amended on 10 August 2023 (the "**Guidelines**") regarding the procedures of application by companies whose H shares are listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") for circulation of domestic unlisted shares (as defined under the Guidelines) on the Stock Exchange.

In view of the Guidelines, the board (the "**Board**") of directors (the "**Directors**") of the Company has considered and approved the proposed implementation of full circulation (the "**H Share Full Circulation**") of 4,050,000 unlisted domestic shares of the Company (the "**Domestic Shares**") held by a shareholder of the Company, representing approximately 3.21% of the total issued share capital of the Company as at the date of this announcement.

As at the date of this announcement, the H Share Full Circulation is still subject to the obtaining of all relevant approvals including, but not limited to, the filing notice of the CSRC, the conversion of such Domestic Shares into H shares of the Company, and the Stock Exchange granting listing of and permission to deal in such H shares on the main board of the Stock Exchange (the "**Conversion and Listing**").

The Company will make further announcement(s) on the progress of the H Share Full Circulation and the details of the Company's implementation plan of Conversion and Listing in compliance with the Inside Information Provisions and/or the requirements of the Listing Rules as and when appropriate.

**The H Share Full Circulation and the Conversion and Listing are subject to relevant procedures as required by the CSRC, the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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 Xinzong as non-executive director; and (iii) Ms. Cao Wei, Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.*