

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FRIDAY, 20 SEPTEMBER 2024**

Reference is made to the circular (the “**Circular**”) of Laopu Gold Co., Ltd. (the “**Company**”) dated 5 September 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same respective meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at Conference Room, LG Floor, Grand Hyatt Beijing, No. 1 Dong Chang’an Avenue, Dongcheng District, Beijing, the PRC on Friday, 20 September 2024, and all resolutions proposed at the EGM were duly passed.

As at the date of the EGM, the total number of Shares in issue was 168,366,700 (including 73,591,840 Unlisted Shares and 94,774,860 H Shares), being the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM.

To the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favor of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

The Company’s PRC counsel, two Shareholders’ representatives, one Supervisors’ representative and Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar acted as the teller and scrutineer for the vote-taking at the EGM. The convening of the EGM was in compliance with the PRC Company Law, the Listing Rules and the Articles of Association.

All Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

The number of Shareholders and proxies of Shareholders attending the EGM was six. Shareholders and proxies of Shareholders who attended the EGM held a total of 146,484,506 Shares with voting rights (including 73,591,840 Unlisted Shares and 72,892,666 H Shares), representing approximately 87.00% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
1	To consider and approve the Proposed Adjustment of the Remuneration of Independent Non-Executive Directors	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2	To consider and approve the Proposed Amendments to Certain Rules and Measures of the Company	/		
2.1	Rules of Procedures for the General Meeting	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.2	Rules of Procedures for Meetings of the Board of Directors	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.3	Working Rules for the Independent Non-executive Directors	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.4	Administrative Measures for External Investments	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.5	Administrative Measures for External Guarantees	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.6	Administrative Measures for Connected Transactions	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
2.7	Rules of Procedures for Meetings of the Board of Supervisors	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)

Ordinary Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
3	To consider and approve the Proposed Abolishment of Certain Rules of the Company	/		
3.1	Management Rules of Information Disclosure	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
3.2	Management Rules of Raised Funds	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
3.3	Management Rules Regulating Capital Transactions with Related Parties	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
4	To consider and approve the Proposed H Share Full Circulation	/		
4.1	Proposed Application for the H Share Full Circulation	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
4.2	Proposed Grant of Authorization to the Board and its Delegated Persons to Handle Matters Relating to the H Share Full Circulation	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
Special Resolutions ⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain ⁽²⁾
5	To consider and approve the General Mandate for the Issuance of Shares	146,308,206 (99.88%)	141,300 (0.10%)	35,000 (0.02%)
6	To consider and approve the General Mandate for the Repurchase of H Shares	146,449,506 (99.98%)	0 (0.00%)	35,000 (0.02%)
7	To consider and approve the Proposed Amendments to the Articles of Association and Adoption of the New Articles of Association	146,308,206 (99.88%)	141,300 (0.10%)	35,000 (0.02%)

(1) Please refer to the Circular for the full text of the resolutions.

(2) The Shares abstained will be counted in the calculation of the required majority.

As majority of more than half of the votes were cast in favour of resolutions numbered 1 to 4 above, such resolutions were duly passed as ordinary resolutions. As majority of more than two-thirds of the votes were cast in favour of resolutions numbered 5 to 7 above, such resolutions were duly passed as special resolutions.

Save as resolutions numbered 1 to 7 above, the Company has not received any proposal put forward by any Shareholders holding 3% or more of the Shares carrying voting rights 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 of the Board and Executive Director

20 September 2024

As of the date of this announcement, the Board 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.