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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)

VOLUNTARY ANNOUNCEMENT
REDUCTION OF SHAREHOLDING BY STOCK INCENTIVE PLATFORMS

This announcement is made by Laopu Gold Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed that the Company’s stock incentive platforms, namely Beijing Jinbu Enterprise Management Consulting L.P. (Limited Partnership) (北京金部企業管理諮詢合夥企業(有限合夥)) (“**Beijing Jinbu**”), Beijing Jinji Enterprise Management Consulting L.P. (Limited Partnership) (北京金積企業管理諮詢合夥企業(有限合夥)), Beijing Jindi Enterprise Management Consulting L.P. (Limited Partnership) (北京金諦企業管理諮詢合夥企業(有限合夥)), Beijing Jinyong Enterprise Management Consulting L.P. (Limited Partnership) (北京金詠企業管理諮詢合夥企業(有限合夥)) and Beijing Jinli Enterprise Management Consulting L.P. (Limited Partnership) (北京金蒞企業管理諮詢合夥企業(有限合夥)) (collectively, the “**Stock Incentive Platforms**”) reduced their shareholdings in the Company by way of block trade (the “**Shareholding Reduction**”). Mr. Xu Gaoming, Mr. Xu Dongbo and Beijing Hongqiao Jinji Consulting Co., Ltd. (北京紅喬金季諮詢顧問有限公司) (“**Hongqiao Jinji**”), the Company’s controlling shareholders, have not conducted any shareholding reduction or were related to the Shareholding Reduction.

On August 27, 2025, the general partner of Beijing Jinbu was changed from Hongqiao Jinji to a natural person nominated by such stock incentive platform, who is not a connected person of the Company as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Immediately upon such change, Beijing Jinbu will cease to be an entity controlled by the Company's controlling shareholders, Mr. Xu Gaoming, Mr. Xu Dongbo and Hongqiao Jinji. As such, Mr. Xu Gaoming, Mr. Xu Dongbo and Hongqiao Jinji will no longer be interested in the Company's shares held by Beijing Jinbu.

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, August 28, 2025

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.