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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Laopu Gold Co., Ltd. (the “**Company**”) will be held at the Grand Ballroom, Grand Hyatt Beijing at Beijing Oriental Plaza, No. 1 East Chang’an Avenue, Dongcheng District, Beijing, PRC at 10:00 a.m. on Tuesday, November 18, 2025 for considering and, if thought fit, passing the following resolutions (with or without amendments). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated November 3, 2025.

Ordinary Resolutions

1. To consider and approve the proposal of the proposed election of Directors of the third session of the Board:
 - 1.1 To consider and approve the election of Mr. XU Gaoming as an executive Director of the third session of the Board;
 - 1.2 To consider and approve the election of Mr. FENG Jianjun as an executive Director of the third session of the Board;
 - 1.3 To consider and approve the election of Mr. XU Rui as an executive Director of the third session of the Board;
 - 1.4 To consider and approve the election of Mr. JIANG Xia as an executive Director of the third session of the Board;
 - 1.5 To consider and approve the election of Mr. SUN Yijun as an independent non-executive Director of the third session of the Board;
 - 1.6 To consider and approve the election of Dr. HE Yurun as an independent non-executive Director of the third session of the Board; and

- 1.7 To consider and approve the election of Mr. SEE Tak Wah as an independent non-executive Director of the third session of the Board.
2. To consider and approve the proposal of the proposed election of non-employee representative Supervisors of the third session of the Supervisory Committee:
 - 2.1 To consider and approve the election of Ms. XIAO Yanhui as a non-employee representative Supervisor of the third session of the Supervisory Committee; and
 - 2.2 To consider and approve the election of Mr. SUI Wu as a non-employee representative Supervisor of the third session of the Supervisory Committee.
3. To consider and approve the interim profit distribution plan of the company for the six months ended June 30, 2025.
4. To consider and approve the proposed adoption of the Dividend Policy.

Special Resolution

5. To consider and approve the proposed amendments to the Articles of Association.

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

November 3, 2025

Notes:

- (1) Pursuant to Rule 13.39(4) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, votes of the shareholder(s) at the EGM shall be taken by poll.
- (2) Any shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf at the EGM. A proxy need not be a Shareholder. Shareholders shall have one vote for each share that they hold.
- (3) In order to determine the holders of H shares of the Company (the “**H Share(s)**”) who are entitled to attend the EGM, the H Share register of members of the Company shall be closed from Thursday, November 13, 2025 to Tuesday, November 18, 2025 (both days inclusive), during which no transfer of H Shares will be registered. Holders of H Shares and Unlisted Shares whose names appear on the register of members on Tuesday, November 18, 2025 are entitled to attend the EGM.

In order to be entitled to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, November 12, 2025.

- (4) The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.
- (5) The proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of the H Shares, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or any adjourned meeting should such Shareholders so wish.

- (6) The meeting is expected to be concluded within a day. Shareholders (in person or by proxy) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce the identity documents.
- (7) All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, 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.