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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, NOVEMBER 18, 2025
ELECTION OF MEMBERS OF THE THIRD SESSION OF THE BOARD AND
MEMBERS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE
ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD AND
CHAIRPERSON OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE
APPOINTMENT OF MEMBERS OF THE COMMITTEES OF THE THIRD
SESSION OF THE BOARD
AND
PAYMENT OF INTERIM DIVIDEND**

Reference is made to the circular (the “**Circular**”) of Laopu Gold Co., Ltd. (the “**Company**”) dated November 3, 2025. 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 the Grand Ballroom, Grand Hyatt Beijing at Beijing Oriental Plaza, No. 1 East Chang’an Avenue, Dongcheng District, Beijing, PRC on Tuesday, November 18, 2025, 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 176,388,500 (including 33,202,940 Unlisted Shares and 143,185,560 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 legal adviser, two Shareholders’ representatives, one Supervisors’ representative and Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar acted as the counters and scrutineer for the vote-taking at the EGM. The convening of the EGM was in compliance with the Company Law of the People’s Republic of China, 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 11. Shareholders and proxies of Shareholders who attended the EGM held a total of 123,430,755 Shares with voting rights (including 33,202,940 Unlisted Shares and 90,227,815 H Shares), representing approximately 69.98% 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 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	119,598,158 (96.89%)	3,814,697 (3.09%)	17,900 (0.01%)
1.2	To consider and approve the election of Mr. FENG Jianjun as an executive Director of the third session of the Board	120,008,869 (97.23%)	3,403,986 (2.76%)	17,900 (0.01%)
1.3	To consider and approve the election of Mr. XU Rui as an executive Director of the third session of the Board	120,963,985 (98.00%)	2,448,870 (1.98%)	17,900 (0.01%)
1.4	To consider and approve the election of Mr. JIANG Xia as an executive Director of the third session of the Board	120,964,485 (98.00%)	2,448,370 (1.98%)	17,900 (0.01%)
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	122,444,063 (99.20%)	968,792 (0.78%)	17,900 (0.01%)
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	122,854,769 (99.53%)	558,086 (0.45%)	17,900 (0.01%)

Ordinary Resolutions⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain⁽²⁾
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	123,280,323 (99.88%)	132,532 (0.11%)	17,900 (0.01%)
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	123,351,203 (99.94%)	61,652 (0.05%)	17,900 (0.01%)
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	122,886,843 (99.56%)	526,012 (0.43%)	17,900 (0.01%)
3.	To consider and approve the interim profit distribution plan of the Company for the six months ended June 30, 2025	123,412,855 (99.99%)	0 (0.00%)	17,900 (0.01%)
4.	To consider and approve the proposed adoption of the Dividend Policy	123,412,615 (99.99%)	0 (0.00%)	18,140 (0.01%)
Special Resolution⁽¹⁾		Number of votes cast and the percentage of total number of votes cast		
		For	Against	Abstain⁽²⁾
5.	To consider and approve the proposed amendments to the Articles of Association	123,412,218 (99.98%)	537 (0.00%)	18,000 (0.01%)

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

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

(3) The total number of the percentages in the above table may not add up to 100% due to rounding.

As 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 more than two-thirds of the votes were cast in favor of resolution numbered 5 above, such resolution was duly passed as special resolution.

For details of the above-mentioned resolutions, please refer to the Circular.

III. ELECTION OF MEMBERS OF THE THIRD SESSION OF THE BOARD

With regard to the ordinary resolution numbered 1 above, Mr. XU Gaoming, Mr. FENG Jianjun, Mr. XU Rui and Mr. JIANG Xia have been respectively elected as executive Director of the third session of the Board at the EGM; and Mr. SUN Yijun, Dr. HE Yurun and Mr. SEE Tak Wah have been respectively elected as independent non-executive Director of the third session of the Board at the EGM. The term of office of the Directors of the third session of the Board is three years, with effect from November 18, 2025. Pursuant to the Articles of Association, the aforementioned Directors are eligible for re-election upon the expiry of their term.

Pursuant to the requirements of Rule 13.51(2) of the Listing Rules, the details of the biographies of the members for the third session of the Board and other information relating to their appointments are set out in the Circular. As of the date of this announcement, there is no change in such information.

IV. ELECTION OF MEMBERS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

With regard to the ordinary resolution numbered 2 above, Ms. XIAO Yanhui and Mr. SUI Wu have been respectively elected as non-employee representative Supervisor of the third session of the Supervisory Committee at the EGM. Meanwhile, Ms. PENG Liuhua has been elected as the employee representative Supervisor of the third session of the Supervisory Committee at the employee representative meeting held on October 22, 2025. The term of office of the Supervisors of the third session of the Supervisory Committee is three years, with effect from November 18, 2025. Pursuant to the Articles of Association, the aforementioned Supervisors are eligible for re-election upon the expiry of their term.

Pursuant to the requirements of Rule 13.51(2) of the Listing Rules, the details of the biographies of the members for the third session of the Supervisory Committee and other information relating to their appointments are set out in the announcement of the Company dated October 22, 2025 and the Circular. As of the date of this announcement, there is no change in such information.

V. ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD AND CHAIRPERSON OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Board further announces that at the first meeting of the third session of the Board held immediately after the EGM, the Board elected Mr. XU Gaoming as Chairman of the third session of the Board, with effect from November 18, 2025.

The Supervisory Committee is also pleased to announce that at the first meeting of the third session of the Supervisory Committee held immediately after the EGM, the Supervisory Committee elected Ms. PENG Liuhua as Chairperson of the third session of the Supervisory Committee, with effect from November 18, 2025.

VI. APPOINTMENT OF MEMBERS OF THE COMMITTEES OF THE THIRD SESSION OF THE BOARD

The Board further announces that at the first meeting of the third session of the Board held immediately after the EGM, the Board approved the appointment of members of the following Board Committees, with effect from November 18, 2025, and a term of office consistent with that of the members of the third session of the Board.

(I) Audit Committee of the Board

Chairman: Dr. HE Yurun

Member: Mr. SUN Yijun and Mr. SEE Tak Wah

(II) Remuneration and Appraisal Committee of the Board

Chairman: Mr. SEE Tak Wah

Member: Mr. FENG Jianjun and Dr. HE Yurun

(III) Nomination Committee of the Board

Chairman: Mr. SUN Yijun

Member: Mr. XU Gaoming and Dr. HE Yurun

(IV) Strategy Committee of the Board

Chairman: Mr. XU Gaoming

Member: Mr. FENG Jianjun and Mr. XU Rui

VII. PAYMENT OF INTERIM DIVIDEND

With regard to the ordinary resolution numbered 3 above, an interim dividend of RMB9.59 per share of the Company for the six months ended June 30, 2025 (the “**Interim Dividend**”) will be paid in RMB for unlisted Shares, Hong Kong Stock Connect shares and H-Share “Full Circulation” shares, and in HKD for other H Shares respectively on Thursday, January 15, 2026 to the Shareholders whose names shall appear on the register of members of the Company on Thursday, November 27, 2025.

The relevant exchange rate for conversion calculated by the average of the RMB/Hong Kong dollar central parity rates of the five business days prior to November 18, 2025 as quoted by the People’s Bank of China was HKD100 to RMB91.15. Accordingly, the amount of the Interim Dividend payable per H Share is HK\$10.52.

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, November 18, 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.