

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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) by Laopu Gold Co., Ltd. (the “**Company**”).

References are made to the announcements of the Company dated January 16, 2025 and February 26, 2025, and the circular (the “**Circular**”) of the Company dated February 11, 2025 in relation to, among other things, the authorization by the shareholders’ meeting of the Company to the Board to handle matters relating to the RSU Scheme (the “**Authorization**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Pursuant to the Authorization, upon completion of the allotment and issuance of the new H Shares under the RSU Scheme, the Board will, based on the method, type and number of the new H Shares allotted and issued by the Company, as well as the shareholding structure of the Company at the time of completion of such allotment and issuance, increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of Association.

Given that the 356,000 H Shares in respect of the Awarded Shares granted under the RSU Scheme and, with the fulfillment of vesting conditions, proposed to be vested, have been allotted and issued on January 29, 2026, the registered capital and total number of Shares of the Company have been changed to RMB176,744,500 and 176,744,500 Shares, respectively. To reflect such changes in the registered capital and total share capital of the Company, the Board has made corresponding amendments to the Articles of Association (the “**Amendments to the Articles of Association**”).

The industrial and commercial registration, filing and other matters in respect of the Amendments to the Articles of Association will be completed with the relevant government or regulatory authorities in the PRC. The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.lphj.com).

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, January 29, 2026

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.