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Cash Dividend Announcement for Equity Issuer	
Issuer name	Laopu Gold Co., Ltd.
Stock code	06181
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025 (UPDATED)
Announcement date	08 May 2026
Status	Update to previous announcement
Reason for the update / change	Update on currency and amount in which the dividend will be paid, exchange rate and information relating to withholding tax
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 11.95 per share
Date of shareholders' approval	08 May 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 13.65 per share
Exchange rate	RMB 1 : HKD 1.14266
Ex-dividend date	12 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 May 2026 16:30
Book close period	From 14 May 2026 to 19 May 2026
Record date	19 May 2026
Payment date	08 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	The withholding tax applicable to the declared dividends (including shareholder types and applicable tax rates) is listed in the table below. For domestic enterprise Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect, the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividends. For further details on withholding tax information, please refer to the section titled "2025 PROFIT DISTRIBUTION PLAN" in the Company's circular dated April 17, 2026.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company will withhold and pay enterprise income tax at the rate of 10% when it distributes dividends to overseas non-resident enterprise holders of H Shares (including any H Shares of the Company registered in the name of HKSCC Nominees Limited, but excluding any H Shares of the Company registered in the name of HKSCC Nominees Limited which are held by China Securities Depository and Clearing Corporation Limited).
	Individual - non-resident i.e. registered address outside PRC	10%	10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.
	Individual - non-resident i.e. registered address outside PRC	20%	If the individual Shareholders are residents of countries without any tax agreement with China or otherwise, the Company shall withhold and pay individual income tax at a rate of 20%.
Individual - resident i.e. registered address within PRC	20%	For domestic individual Shareholders who invest in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends.	

	Individual - resident i.e. registered address within PRC	20%	For domestic individual Shareholders among H Share "Full Circulation" Shareholders, the Company has the obligation to withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the final dividend.
	Hong Kong Stock Connect Investors (domestic securities investment funds)	20%	For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as a nominee shareholder), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividends.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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.			