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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**  
**INCREASE IN SHAREHOLDING BY A CONTROLLING**  
**SHAREHOLDER**

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

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that the Board has been informed by Mr. Xu Dongbo, the controlling shareholder of the Company, that on May 20, 2026, Mr. Xu Dongbo purchased an aggregate of 335,700 H shares of the Company on the open market with his own funds, representing approximately 0.19% of the total issued shares of the Company, at a consideration of approximately HK\$166 million. The aforesaid increase in shareholding was conducted by Mr. Xu Dongbo on a personal basis.

Immediately following the aforesaid increase in shareholding, Mr. Xu Gaoming, Mr. Xu Dongbo and Beijing Hongqiao Jinji Consulting Co., Ltd., the controlling shareholders of the Company, hold an aggregate of 102,690,600 shares of the Company (comprising 33,202,940 unlisted shares and 69,487,660 H shares), representing approximately 58.10% of the total issued shares of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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, May 20, 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.*