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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Laopu Gold Co., Ltd. (the “**Company**”) 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**”) in relation to the proposed amendments to the existing articles of association of Company (the “**Articles of Association**”).

The board of directors (the “**Board**”) of the Company proposes to further amend the Articles of Association and to adopt the new Articles of Association in order to (i) bring the Articles of Association up to date and in line with the latest PRC regulatory requirements; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among others, details of the Proposed Amendments and a notice convening the EGM will be despatched to the Company’s shareholders as soon as practicable.

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, August 30, 2024

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.