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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Laopu Gold Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 31, 2025, for the purposes of, inter alia, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication and considering the payment of a final dividend, if any.

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, March 17, 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.*