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(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6911)

**(1) PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS
FOR BUSINESS ENTERPRISES TO PREPARE FINANCIAL
ACCOUNTING REPORTS;
(2) PROPOSED CHANGE OF AUDITORS;
AND
(3) NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL
MEETING**

14 2025

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NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING	12

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DEFINITIONS

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LETTER FROM THE BOARD

PU'ER LANCANG ANCIENT TEA CO., LTD.

普洱瀾滄古茶股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6911)

Executive Director:

Ms. Chai Jialing (Chairman)
Mr. Xu (General Manager)
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Registered Office:

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Non-executive Director:

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Independent Non-executive Director:

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Head Office and Principal Place of Business in the PRC:

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Principal Place of Business in Hong Kong:
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2025

To the Shareholders

/ ,

- (1) PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS
FOR BUSINESS ENTERPRISES TO PREPARE FINANCIAL
ACCOUNTING REPORTS;
(2) PROPOSED CHANGE OF AUDITORS;
AND
(3) NOTICE OF THE 2025 FOURTH EXTRAORDINARY GENERAL
MEETING

INTRODUCTION

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LETTER FROM THE BOARD

ORDINARY RESOLUTIONS

I. PROPOSED ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES TO PREPARE FINANCIAL ACCOUNTING REPORTS

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II. PROPOSED CHANGE OF AUDITORS

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THE DETAILED CHRONOLOGY OF EVENTS LEADING TO THE PROPOSED CHANGE OF AUDITORS

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LETTER FROM THE BOARD

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LETTER FROM THE BOARD

The Board of Directors, the Executive Committee, and the Audit Committee of the Company have reviewed the financial statements of the Company for the year ended December 31, 2025.

The Board of Directors, the Executive Committee, and the Audit Committee of the Company have reviewed the financial statements of the Company for the year ended December 31, 2025. The Board of Directors, the Executive Committee, and the Audit Committee of the Company have reviewed the financial statements of the Company for the year ended December 31, 2025.

The Board of Directors, the Executive Committee, and the Audit Committee of the Company have reviewed the financial statements of the Company for the year ended December 31, 2025.

THE CONSIDERATION OF THE AUDIT COMMITTEE FOR THE PROPOSED APPOINTMENT OF DA HUA

The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025. The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025.

The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025. The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025.

(1) *Independence:* The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025. The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025.

(2) *Competence:* The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025. The Audit Committee of the Company has reviewed the financial statements of the Company for the year ended December 31, 2025.

LETTER FROM THE BOARD

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THE INCOMING AUDITOR'S PROPOSED AUDIT PLAN

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LETTER FROM THE BOARD

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Stage VII: 2
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Stage VIII: 2 h 202
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LETTER FROM THE BOARD

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III. THE EXTRAORDINARY GENERAL MEETING

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IV. CLOSURE OF REGISTER OF MEMBERS

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V. PROXY ARRANGEMENT

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VI. VOTING BY POLL

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