

普洱瀾滄古茶股份有限公司

(Stock Code: 6911)

**(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(2) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR
SHAREHOLDERS' GENERAL MEETINGS AND
PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE
BOARD OF DIRECTORS**

Group) 1.1(1) (Company, Listing Rules) (Stock Exchange).

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

國公司法》(**Company Law**) (202) (《中華人民共和國公司法》(202) (《上市公司章程指引(202 年修訂)》(**Guidelines for the Articles of Association**) (202)

(- **Articles of Association**)

(- **Board**) (- **Director(s)**)

(**Shareholders**)

PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS AND PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

(– Rules of Procedure for Shareholders' General Meetings)
(– Rules of Procedure for the Board of Directors).

PU'ER LANCANG ANCIENT TEA CO., LTD.
普洱瀾滄古茶股份有限公司
Ms. DU Chunyi

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