

PU'ER LANCANG ANCIENT TEA CO., LTD.

普洱瀾滄古茶股份有限公司

(Stock Code: 6911)

POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025

2025 (EGM)
Company, Group)
14 2025 (Circular) 14
2025.

9 00
30 2025

150,000,000
55,500,000 94,500,000
61. 71,351,182
47.57%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
1.		65,874,082 (92.32%)	0 (0.00%)	5,477,100 (7.68%)
2.	(大華會計師事務所(特殊普通合夥))	65,874,082 (92.32%)	0 (0.00%)	5,477,100 (7.68%)

PU'ER LANCANG ANCIENT TEA CO., LTD.

普洱瀾滄古茶股份有限公司

Ms. DU Chunyi