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

(*A joint stock compan incorporated in the People's Republic of China ith limited liabilit*)
(Stock Code: 6911)

INSIDE INFORMATION

POTENTIAL DISPOSAL

This announcement is made b Pu'er Lancang Ancient Tea Co., Ltd. (the **Company** , together ith its subsidiaries, the **Group**) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the **Listing Rules**) on The Stock E change of Hong Kong Limited (the **Stock Exchange**) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the La s of Hong Kong).

The Compan has recentl been notified b Yunnan Lancang Rural Commercial Bank Co., Ltd. (**Lancang Rural Commercial Bank**) that, the local governments of Yunnan Province intend to integrate each rural credit cooperative legal entities in Yunnan Province to establish Yunnan Rural Commercial Bank Co., Ltd. (**Yunnan Rural Commercial Bank**) through consolidation, the original shares of Lancang Rural Commercial Bank are therefore subject to disposal. According to the disposal plan for the original shares provided b Lancang Rural Commercial Bank, the methods of disposal include conversion, transfer, share repurchase, and cancellation.

As at the date of this announcement, the Compan holds 3.9149% of the shares of Lancang Rural Commercial Bank (the **Target Shares**). Pursuant to applicable regulator requirements and the information provided b Lancang Rural Commercial Bank, the Compan does not satisf the qualifications to become a founding shareholder of Yunnan Rural Commercial Bank, and therefore, conversion of the Target Shares into shares of Yunnan Rural Commercial Bank is not permitted. The Compan is currentl evaluating feasible options, including transfer, share repurchase, and cancellation, and intends to select one of these methods to dispose of the Target Shares it holds (the **Disposal**).

The board of directors of the Compan (the **Board**) resolved on June 11, 2026 to approve the Disposal and to authori e the management, subject to compliance ith relevant regulator requirements (including but not limited to the Listing Rules and other applicable Hong Kong securities regulator regulations), to determine the transaction price (hich shall not be lo er than the fair value of the Target Shares as at December 31, 2025), method, timing, and counterparties, to negotiate and e ecute relevant agreements, and to handle all procedures including closing, transfer, receipt of pa ment, and pa ment of ta es. Based on the information currentl available to the Compan , if the Disposal is implemented, it is e pected to constitute a discloseable transaction of the Compan under Chapter 14 of the Listing Rules. The Compan ill issue a further announcement in due course in accordance ith the Listing Rules, as applicable. As of the date of this announcement, the Compan has not et determined the final disposal method, the ultimate transaction counterpart (if an), or the definitive terms of the transaction, and has not et e ecuted an binding transaction agreement.

Shareholders and potential investors of the Company should note that, as the Disposal and the definitive terms thereof have not been finalized, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

B Order of the Board
Pu'er Lancang Ancient Tea Co., Ltd.
Ms. Du Chunyi
Chairlad and E ecutive Director

Hong Kong, 11 June 2026

As at the date of this announcement, the Board comprises (i) Ms. Du Chun i, Mr. Zhou Xin hong, Ms. Shi Yijing and Mr. Fu Gang as e ecutive directors; (ii) Mr. Liu Jiajie as a non-e ecutive director; and (iii) Ms. Huang Lin, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-e ecutive directors.