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## **PU'ER LANCIANG 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)**

## **INSIDE INFORMATION**

### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Pu'er Lanciang Ancient Tea Co., Ltd. (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange 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 Laws of Hong Kong) (the "**SFO**").

### **PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER**

On 12 May 2025, the Company learned from the Notice of Disclosure of Interests publicly disclosed on the Disclosure of Interests Online System of the Stock Exchange that the nature of the interests in shares held by Ms. Wang Juan ("**Ms. Wang**"), one of the controlling shareholders (as defined under the Listing Rules) and a non-executive Director of the Company, and Guangzhou Tiansu Information Technology Co., Ltd. (廣州天速信息科技有限公司) ("**Guangzhou Tiansu**", which is owned as to 60.0% and 40.0% by Ms. Wang and Mr. Zhang Muheng ("**Mr. Zhang**"), an executive Director of the Company, respectively) and Mr. Zhang (together with Ms. Wang and Guangzhou Tiansu, collectively "**These Persons**") has changed, which was due to the provision of interests in shares by These Persons as guarantee to persons other than qualified lenders (the "**Pledge**"). The shares involved in the Pledge included 12,492,899 domestic shares ("**Domestic Shares**") of the Company held by Ms. Wang and 7,452,000 Domestic Shares of the Company held by Guangzhou Tiansu, totaling 19,944,899 Domestic Shares (the "**Pledged Shares**").

As at the date of this announcement, the Pledged Shares represent approximately 15.83% of the total issued shares of the Company.

The abovementioned share pledge is not intended to provide guarantee for the Company's debts or the Company's warranties or as support for other obligations, and does not fall within the scope of Rule 13.17 of the Listing Rules.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 until the publication of the 2024 annual results of the Company.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**PU'ER LANCANG ANCIENT TEA CO., LTD.**  
普洱瀾滄古茶股份有限公司  
**Ms. Du Chunyi**  
*Chairlady and Executive Director*

Hong Kong, 13 May 2025

*As at the date of this announcement, the Board of directors of the Company comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzong, Mr. Zhang Muheng, Ms. Shi Yijing, Mr. Fu Gang and Mr. Liu Jiajie as executive Directors; and (ii) Dr. Xie Xiaoyao, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive Directors.*