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Laopu Gold Co., Ltd.
老鋪黃金股份有限公司

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

(Stock Code: 6181)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Laopu Gold Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 20, 2025, for the purposes of, inter alia, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and considering the payment of a interim dividend, if any.

By Order of the Board
Laopu Gold Co., Ltd.
老鋪黃金股份有限公司
XU Gaoming

Chairman and Executive Director

Hong Kong, August 8, 2025

As at the date of this announcement, the Board of Directors of the Company comprises (i) Mr. Xu Gaoming, Mr. Feng Jianjun, Mr. Xu Rui and Mr. Jiang Xia as executive directors; and (ii) Mr. Sun Yijun, Dr. He Yurun and Mr. See Tak Wah as independent non-executive directors.