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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)

2025 INTERIM RESULTS BRIEFING

Reference is made to the announcement of Laopu Gold Co., Ltd. (the “**Company**”) on August 8, 2025 in relation to the date of board meeting and proposed declaration of an interim dividend (if any).

In order to facilitate the investors of the Company to have a more comprehensive and in-depth understanding of the Company's 2025 interim results and business operation, the Company proposes to hold a results briefing (the “**Results Briefing**”) at 10:30 a.m. (Beijing/Hong Kong Time) on Thursday, August 21, 2025 at the Grand Ballroom, Grand Hyatt Beijing at Beijing Oriental Plaza, No. 1 East Chang'an Avenue, Dongcheng District, Beijing, the PRC.

Registration is required to participate in the Results Briefing. Interested investors are requested to complete the registration via the link below.

Participants Online Registration:

PC:

<http://hk.lphj.com/EN/index.php?m=content&c=index&a=show&catid=75&id=476>

Mobile:

<http://hk.lphj.com/EN/mobile/index.php?m=mobile&c=index&a=show&catid=75&id=476#top>

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.