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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)**

**INSIDE INFORMATION**  
**PROPOSED ADOPTION OF THE DIVIDEND POLICY**

This announcement is made by Laopu Gold Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) 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 board of directors (the “**Board**”) of the Company is pleased to announce that the Board has approved the proposed adoption of the following dividend policy (the “**Dividend Policy**”) on August 20, 2025, with an aim of providing stable and reasonable returns to the shareholders of the Company (the “**Shareholders**”). The Dividend Policy shall be subject to the consideration and approval by the Shareholders’ meetings of the Company.

The full text of the Dividend Policy is set out as follows:

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**DIVIDEND POLICY**

**1. Purpose**

The board of directors (the “**Board**”) of Laopu Gold Co., Ltd. (the “**Company**”) is committed to maintaining the balance between shareholders’ expectations and prudent capital management with a sustainable dividend policy (the “**Policy**”), while providing shareholders with foreseeable and reasonable returns.

**2. Principles**

The Company shall distribute dividends twice per annum.

The amount of each dividend distribution by the Company shall be 50% of the accumulated undistributed profits recorded in the consolidated financial statements as of the end of the current period, and the distribution shall be made in cash.

When proposing the declaration of dividends, the Board shall mainly consider the following factors: the characteristics of the industry, stage of corporate development, business strategy, business model, profitability, existence of significant capital expenditure plans, as well as any other conditions or factors deemed relevant by the Board.

### **3. Dividend Distribution Procedures and Statement**

The implementation of the Policy, and any future declaration and/or payment of dividends under the Policy, shall be subject to the Board's continuing assessment as to whether the Policy and the declaration and/or payment of dividends are in the best interests of the Company and its shareholders, as well as whether they comply with all applicable laws and regulations.

The declaration and payment of dividends shall be approved and made in accordance with all applicable laws and regulations and the articles of association of the Company (as amended from time to time).

After the resolution on the dividend distribution plan is adopted at the shareholders' meeting of the Company, or after the Board formulates a specific plan in accordance with the conditions and upper limits for dividend distributions other than annual dividend distribution as considered and approved by the shareholders' meetings, the Company shall complete the payment of the dividend distribution within two months.

Any dividends that remain unclaimed after the expiry of applicable limitation period shall be forfeited by the Company in accordance with its articles of association or applicable provisions.

The Policy shall in no way constitute a legally binding commitment by the Company with respect to its future dividends, and/or an obligation on the part of the Company to declare dividends at any time or from time to time. The Company makes no guarantee to pay any specific amount of dividends in any specified year.

### **4. Review of the Policy**

The Board will conduct regular reviews of the implementation and effectiveness of the Policy, ensuring its ongoing alignment with the Company's needs, while reflecting prevailing regulatory requirements and good corporate governance practices, and shall discuss and consider any amendments deemed necessary.

### **5. Supplementary Provisions**

The full text of the Policy shall be published on the Company's website.

A summary of the Policy shall be partially disclosed in periodic reports of the Company.

The Policy shall take effect from the date of approval by the shareholders' meetings of the Company. „

**Potential investors and Shareholders should exercise caution when dealing in the Company's shares.**

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 20, 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.*