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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 ANNUAL RESULTS BRIEFING**

Reference is made to the announcement of Laopu Gold Co., Ltd. (the “**Company**”) dated March 11, 2026 in relation to the date of board meeting and proposed declaration of a final 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 annual results and business operation, the Company proposes to hold a results briefing (the “**Results Briefing**”) at 10:00 a.m. (Beijing/Hong Kong Time) on Tuesday, March 24, 2026.

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:

<https://hk.lphj.com/EN/index.php?m=content&c=index&a=show&catid=75&id=555>

Mobile:

<https://hk.lphj.com/EN/mobile/index.php?m=mobile&c=index&a=show&catid=75&id=555>

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, March 11, 2026

*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.*