PU'ER LANCANG 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)

VOLUNTARY ANNOUNCEMENT
ENTERING INTO LOAN AGREEMENTS

This is a voluntary announcement made by Pu'er Lancang Ancient Tea Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**").

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to announce that on 16 June 2026, the Company (as borrower) and Agricultural Bank of China Limited (as lender) (the "**Lender**"), entered into two loan agreements (the "**Loan Agreements**"), pursuant to which the Lender has agreed to make available term loan facilities with an aggregate principal amount of up to RMB47,150,000 to the Company, comprising (i) a term loan facility with a principal amount of up to RMB33,150,000 (the "**Loan Agreement I**") and (ii) a term loan facility with a principal amount of up to RMB14,000,000 (the "**Loan Agreement II**").

The principal terms of the Loan Agreements are summarised as follows:

LOAN AGREEMENT I

Date	:	16 June 2026
Lender	:	Agricultural Bank of China Limited
Borrower	:	the Company
Purpose of the Loan	:	General working capital of the Company
Term of the Loan	:	Three years
Interest	:	Determined by the Loan Prime Rate (LPR) minus or plus certain rate spread and floating by an agreed period, with the rate spread remaining unchanged during the term of the Loan, and payable on a monthly basis

Security	:	The Company, as the pledger, pledged the following real estate ownership certificates as collateral: Yun (2018) Lancang County Real Estate Ownership No. 0000506, Yun (2018) Lancang County Real Estate Ownership No. 0000508, Yun (2018) Lancang County Real Estate Ownership No. 0000501, Yun (2020) Lancang County Real Estate Ownership No. 0000049, Yun (2018) Lancang County Real Estate Ownership No. 0000494, Yun (2018) Lancang County Real Estate Ownership No. 0000492, Yun (2020) Lancang County Real Estate Ownership No. 0000050, Yun (2020) Lancang County Real Estate Ownership No. 0000048, Yun (2020) Lancang County Real Estate Ownership No. 0000047 and Yun (2018) Lancang County Real Estate Ownership No. 0000505

LOAN AGREEMENT II

Date	:	16 June 2026
Lender	:	Agricultural Bank of China Limited
Borrower	:	the Company
Purpose of the Loan	:	General working capital of the Company
Term of the Loan	:	Three years
Interest	:	Determined by the Loan Prime Rate (LPR) minus or plus certain rate spread and floating by an agreed period, with the rate spread remaining unchanged during the term of the Loan, and payable on a monthly basis
Security	:	The inventories of Pu’er tea weighed 87,732.431 kg in total, including 2015 “Shiguangcang” disc, 2018 “Shiguangcang” disc, 2019 “Shiguangcang” disc and 2004 Lancang traditional tea brick, which weighs 42,326.277 kg, 8,096.76 kg, 15,008.994 kg and 22,300.400 kg, respectively

To the best knowledge, information and belief of the Directors, the Lender and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The terms of each of Loan Agreement I and Loan Agreement II were determined after arm's length negotiations between the respective parties thereto. The Directors, including all independent non-executive Directors, considers that the terms of each of Loan Agreement I and Loan Agreement II are fair and reasonable, on normal commercial terms, and in the interests of the Company and its shareholders as a whole.

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, 17 June 2026

As at the date of this announcement, the Board comprises (i) Ms. Du Chunyi, Mr. Zhou Xinzhong, Ms. Shi Yijing and Mr. Fu Gang as executive directors; (ii) Mr. Liu Jiajie as a non-executive director; and (iii) Ms. Huang Lin, Mr. Tang Zhangliang and Dr. Yang Kequan as independent non-executive directors.