

Laopu Gold Co., Ltd. 老鋪黃金股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability) (於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6181)

NOTIFICATION LETTER 通知信函

3 November 2025

Dear Registered Shareholders,

Laopu Gold Co., Ltd. (the "Company")

- Notice of Publication of Circular, Notice and Proxy Form of Extraordinary General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.lphj.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at lphj.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.lphj.com and the HKEXnews website at www.hkexnews.hk in place of printed copies

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to lphi.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

munications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities

各位登記股東:

老鋪黃金股份有限公司(「本公司」)

- 臨時股東會通函、通告及代表委任表格(「本次公司通訊文件」) 之發布通知

本公司的本文公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.lphj.com</u>),歡迎 瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本文公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求) 以電郵方式發送到本公司之電郵地址 [phj.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有 限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文 件; (e) 通函; 及 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.lphj.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者 , 閣下 也可以簽署回條並交回股份過戶處

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(mbz)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至<u>lphj.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 Laopu Gold Co., Ltd. 老鋪黃金股份有限公司 徐高明 董事長兼執行董事 謹啟

2025年11月3日

(the "Sha 17M Floo	are Registrar") r, Hopewell Centre n's Road East, Wan Chai, Hong Kong		(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose O</u>) (請 <u>從以下選項中</u>	NLY ONE of the options below) 只選擇其中一項)			
Ontion 1:	Provide vour email address for r	eceint of future Cornorate Cor	mmunications* of	Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊*				
You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1. 閣下 無須 交回本回條。				
Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發布的未來公司通訊*				
Name of Securi	ties holder(s) 證券持有人姓名:	Name of the listed compar	-	
Laopu Gold Co., Ltd.				
Email address	電郵地址: ^(Note 3 / 附註 3)			
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
Signature(s): (No 簽名: (附註1)	ote 1)	Contact number: 聯絡電話號碼:	Date: 日期:	

REPLY FORM

回條

长进市市袋光葵包有明公司

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Notes Mit:

(i)

Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閻下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。

講演整填空 間下之所有資料。如屬總名般東·則本回條須由所有聯名股東聯合簽署·方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
本回條若未有簽書述在其他方面填稿不正確。則本回條須由所有聯名股東聯合簽署·方為有效。

3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*。
如公司沒有收到 關下的有效電子對性地址。關下將無法收到有關發布公司通訊*的越知。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
如 關下通過三維語、電影 回修及及實性方式提供多於一個的電子影件地址、另 關 用高後提供的電子影件地址結構會被用於營記。

5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.
如 關下在遵頂 3 方格內劃上 "V" 」號、將不會有電子影件地址被登記、只會收取公司通訊*的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
高兔存發,在本回線上的任何嚴外指示、公司將不予處理。

|| **Personal Data** in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本管明中所指的「個人資料,與香港法例第 486 章 【個人資料(私膳)條例》(「 私膳條例》,)中「個人資料」的通義相同。
**Your Personal Data provided in this Reply Form will be used in connection with, including but not licitized to provide sufficient information of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

| 國下於本回條所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊*及款 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自願向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法處理 関下在本回條上所述的指示及对要求。
**Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說即的用途或在法例規定的情况下,將 閣下的個人資料投資或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in and/or or orrection of your Personal Data in and/or orrection of your Personal Data in such coordance with the PDPO. Any such request for access to and/or correction of your Personal Data in such coordance with the PDPO. Any such request for access to and/or correction of your Personal Data in such coordance with the PDPO. Any such request for access to and/or correction of your Personal Data in such coordance with the PDPO. Any such request for access to and/or correction of your Personal Data in such coordance with the PDPO. Any such request for access to and/or correction of your Personal Data in such data and the privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wa

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form. 除茅子身註中,公司雖形为人会用或我取代數行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通過及代表委任表格。

Mailing Label 郵寄標籤

Commutanthana Hana Vana Investor Comices Limited

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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