



LAISHI LIQUOR LIMITED ARBN 622 384 776

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SHARE CANCELLATION AND ISSUE OF SHARES

Laishi Liquor Limited (**Company**) wishes to announce that at the request and with the consent of 53 shareholders (the **Relevant Shareholders**) the Company, and without reducing the Company's share capital, the Company cancelled a total of 3,803,336 ordinary shares (the **Cancelled Shares**) held by and in the name of the Relevant Shareholders and issued 3,803,336 new ordinary shares (the **Replacement Shares**) at nil consideration to Songyin Securities Limited to hold as custodian and bare nominee for the Relevant Shareholders.

The cancellation of the Cancelled Shares and the issue of the Replacement Shares do not change the Company's share capital, nor do they result in any change in beneficial shareholding in the Company.

For and on behalf of

LAISHI LIQUOR LIMITED

ZHANG Houyi

Director

3 May 2024