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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Lilang Limited	
Stock code	01234	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim dividend for the six months ended 30 June 2023	
Announcement date	16 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Update the Ex-dividend date; Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; Book close period; Record date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.13 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.13 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	05 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 September 2023 16:30	
Book close period	From 07 September 2023 to 08 September 2023	
Record date	07 September 2023	
Payment date	22 September 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716	
	17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	

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	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

The Board comprises Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, and Mr. Pan Rong Bin as the executive Directors and Dr. Lu Hong Te, Mr. Lai Shixian and Mr. Zhang Shengman as the independent non-executive Directors.

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