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利郎 LILANG
CHINA LILANG LIMITED
中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 APRIL 2024**

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Lilang Limited (the “**Company**”) and the notice of the annual general meeting of the Company held on 30 April 2024 (the “**AGM**”) dated 26 March 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2023.	887,498,815 shares (99.916464%)	742,000 shares (0.083536%)
2.	To declare a final dividend of HK13 cents per ordinary share and a special final dividend of HK5 cents per ordinary share for the year ended 31 December 2023.	888,230,815 shares (99.998874%)	10,000 shares (0.001126%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(i) To re-elect Mr. Wang Dong Xing as non-executive Director.	868,378,278 shares (97.763834%)	19,862,537 shares (2.236166%)
	(ii) To re-elect Mr. Hu Cheng Chu as non-executive Director.	886,620,679 shares (99.817602%)	1,620,136 shares (0.182398%)
	(iii) To re-elect Mr. Wang Cong Xing as executive Director.	874,464,973 shares (98.449087%)	13,775,842 shares (1.550913%)
	(iv) To re-elect Mr. Wang Jun Hong as executive Director.	886,886,413 shares (99.847519%)	1,354,402 shares (0.152481%)
	(v) To re-elect Mr. Wang Zhi Yong as executive Director.	886,886,413 shares (99.847519%)	1,354,402 shares (0.152481%)
	(vi) To re-elect Prof. Liao Jianwen as independent non-executive Director.	888,217,515 shares (99.997377%)	23,300 shares (0.002623%)
	(vii) To re-elect Prof. Jiang Zhan as independent non-executive Director.	888,230,815 shares (99.998874%)	10,000 shares (0.001126%)
4.	To authorise the Board to fix the remuneration of the Directors.	888,054,650 shares (99.979041%)	186,165 shares (0.020959%)
5.	To re-appoint KPMG as the Auditor for the year ending 31 December 2024 and to authorise the Board to fix their remuneration.	887,541,815 shares (99.921305%)	699,000 shares (0.078695%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	851,630,273 shares (95.878309%)	36,610,542 shares (4.121691%)
7.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.	887,541,815 shares (99.921305%)	699,000 shares (0.078695%)
8.	Conditional upon resolutions 6 and 7 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares in the Company pursuant to resolution 6 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 7.	850,877,998 shares (95.793616%)	37,362,817 shares (4.206384%)

As at the date of the AGM, the total issued share capital of the Company was HK\$119,748,491.90 divided into 1,197,484,919 ordinary shares of HK\$0.10 each (“Shares”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the AGM was 1,197,484,919, representing 100% of the total issued share capital of the Company as at the date of the AGM. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the vote-taking.

As more than 50% of the votes were cast in favour of each of the above Resolutions at the AGM, all the above Resolutions were duly passed as ordinary resolutions of the Company.

In relation to Resolution 2 above, the final dividend and special final dividend will be paid in cash on or about 22 May 2024 to Shareholders whose names appear on the register of members of the Company on 10 May 2024.

Mr. Wang Dong Xing and Mr. Wang Cong Xing, being the non-executive Director and the executive Director, respectively attended the AGM in person. Mr. Lai Shixian, Mr. Zhang Shengman and Prof. Liao Jianwen, being the independent non-executive Directors, attended the AGM by electronic means. Mr. Wang Liang Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong, being the executive Directors, Mr. Cai Rong Hua and Mr. Hu Cheng Chu, being the non-executive Directors, and Prof. Jiang Zhan, being the independent non-executive Director, were unable to attend the AGM due to other business commitments.

By order of the Board
China Lilang Limited
Shum Chi Chung
Company Secretary

Hong Kong, 30 April 2024

As at the date of this announcement, the executive directors are Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong; the non-executive directors are Mr. Wang Dong Xing, Mr. Cai Rong Hua and Mr. Hu Cheng Chu; and the independent non-executive directors are Mr. Lai Shixian and Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.