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LILANZ 利郎
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 RESOLUTIONS PROPOSED
AT ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2014**

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

Reference is made to the circular (“**Circular**”) of China Lilang Limited (“**Company**”) dated 21 March 2014. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 28 April 2014:

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 (the “ Directors ”) and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2013.	905,973,661 shares (100.000000%)	0 shares (0.000000%)
2.	To declare a final dividend of HK16 cents per share and a special final dividend of HK5 cents per share for the year ended 31 December 2013.	905,973,661 shares (100.000000%)	0 shares (0.000000%)
3.	(i) To re-elect Mr. Wang Liang Xing as executive Director.	897,108,496 shares (99.021477%)	8,865,165 shares (0.978523%)
	(ii) To re-elect Mr. Hu Cheng Chu as executive Director.	905,968,661 shares (99.999448%)	5,000 shares (0.000552%)
	(iii) To re-elect Mr. Wang Ru Ping as executive Director.	905,968,661 shares (99.999448%)	5,000 shares (0.000552%)
	(iv) To re-elect Dr. Lu Hong Te as an independent non-executive Director.	872,275,900 shares (96.280492%)	33,697,761 shares (3.719508%)
4.	To authorise the Board to fix the remuneration of the Directors.	905,066,661 shares (99.999779%)	2,000 shares (0.000221%)
5.	To re-appoint KPMG as the Auditor for the year ending 31 December 2014 and to authorise the Board to fix their remuneration.	905,971,661 shares (99.999779%)	2,000 shares (0.000221%)
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% 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.	833,466,581 shares (91.996880%)	72,506,080 shares (8.003120%)
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.	905,971,661 shares (99.999890%)	1,000 shares (0.000110%)
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 of 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.	834,195,900 shares (92.094560%)	71,607,761 shares (7.905440%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$120,137,537.80 divided into 1,201,375,378 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 Annual General Meeting was 1,201,375,378, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no restriction on any Shareholders to cast votes on any of the Resolutions at the Annual General Meeting and there was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

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

In relation to Resolution 2 above, the final dividend and special final dividend will be paid in cash on or about 16 May 2014 to shareholders whose names appear on the register of members of the Company on 7 May 2014.

By order of the Board