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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 THE ANNUAL GENERAL MEETING
HELD ON 24 APRIL 2017



Circular

Company
AGM

POLL RESULTS OF THE AGM

Board

Resolutions

Directors

Ordinary Resolutions		Number of votes (%)	
		For	Against
	Auditor		

Ordinary Resolutions		Number of votes (%)	
		For	Against

Shares

China Lilang Limited

Ko Yuk Lan

Company Secretary

As at the date of this announcement, the executive Directors are 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; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Nie Xing and Mr. Lai Shixian.