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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)

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 “ ”) of China Lilang Limited (the “ ”) and the notice of the annual general meeting of the Company held on 20 April 2018 (the “ ”) dated 12 March 2018. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

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 “ ”) of directors of the Company (the “ ”) is pleased to announce that the following ordinary resolutions (the “ ”) were duly passed by the Shareholders by way of poll at the AGM:

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 “ ”) of the Company for the year ended 31 December 2017.	955,885,980 shares (99.815174%)	1,770,000 shares (0.184826%)
2.	To declare a final dividend of HK18 cents per ordinary share and a special final dividend of HK8 cents per ordinary share for the year ended 31 December 2017.	957,820,980 shares (100.000000%)	0 shares (0.000000%)
3.	(i) To re-elect Mr. Wang Dong Xing as executive Director.	942,242,319 shares (98.373582%)	15,578,161 shares (1.626418%)
	(ii) To re-elect Mr. Cai Rong Hua as executive Director.	956,147,980 shares (99.825333%)	1,673,000 shares (0.174667%)
	(iii) To re-elect Mr. Pan Rong Bin as executive Director.	865,720,978 shares (90.384424%)	92,100,002 shares (9.615576%)
4.	To authorise the Board to fix the remuneration of the Directors.	955,094,780 shares (99.727348%)	2,611,200 shares (0.272652%)
5.	To re-appoint KPMG as the Auditor for the year ending 31 December 2018 and to authorise the Board to fix their remuneration.	957,820,980 shares (100.000000%)	0 shares (0.000000%)
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.	873,404,878 shares (91.186842%)	84,414,102 shares (8.813158%)

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.	957,704,880 shares (99.999885%)	1,100 shares (0.000115%)
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.	874,760,430 shares (91.328176%)	83,060,550 shares (8.671824%)

As at the date of the AGM, the total issued share capital of the Company was HK\$119,700,491.90 divided into 1,197,004,919 ordinary shares of HK\$0.10 each (“ ”) 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 1,197,004,919, 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.

In relation to Resolution 2 above, the final dividend and special final dividend will be paid in cash on or about 16 May 2018 to Shareholders whose names appear on the register of members of the Company on 30 April 2018.

By order of the Board

Company Secretary

Hong Kong, 20 April 2018

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.