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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 23 April 2019 (the “ ”)

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:


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.	901,973,401 shares (91.224183%)	86,770,345 shares (8.775817%)

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 (“ ”) 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,