

**LILANZ 利郎**  
**CHINA LILANG LIMITED**  
**中 利郎有限公司**

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “ ”) of China Lilang Limited (the “ ”) and the notice of the extraordinary general meeting of the Company held on 23 April 2019 (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 resolution (the “ ”) was duly passed by the Shareholders by way of poll at the EGM:

To approve and adopt the 2019 Share Option Scheme and to authorise the Directors to grant options to subscribe for shares of the Company thereunder, to allot, issue and deal with shares of the Company pursuant to the exercise of options granted under the 2019 Share Option Scheme.	895,168,478 shares (90.590826%)	92,976,258 shares (9.409174%)

As at the date of the EGM, 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 the 8 5616869s at the EG was 1,197,484,91, repare entang100%l of the total issued share capital3

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