

LILANZ 利郎
CHINA LILANG LIMITED
中國利郎有限公司

(Stock Code: 1234)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 APRIL 2021**

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 “**Circular**”) of China Lilang Limited (the “**Company**”) and the notice of the annual general meeting of the Company held on 29 April 2021 (the “**AGM**”) dated 25 March 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

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

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 and the auditor (the “ Auditor ”) of the Company for the year ended 31 December 2020.	855,366,255 shares (99.755614%)	2,095,513 shares (0.244386%)
2.	To declare a final dividend of HK19 cents per ordinary share and a special final dividend of HK8 cents per ordinary share for the year ended 31 December 2020.	857,461,743 shares (99.999997%)	25 shares (0.000003%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(i) To re-elect Mr. Wang Dong Xing as executive Director.	837,678,891 shares (97.692856%)	19,782,877 shares (2.307144%)
	(ii) To re-elect Mr. Cai Rong Hua as executive Director.	777,503,887 shares (90.675050%)	79,957,881 shares (9.324950%)
	(iii) To re-elect Mr. Pan Rong Bin as executive Director.	771,798,744 shares (90.009698%)	85,663,024 shares (9.990302%)
4.	To authorise the Board to fix the remuneration of the Directors.	857,461,743 shares (99.999997%)	25 shares (0.000003%)
5.	To re-appoint KPMG as the Auditor for the year ending 31 December 2021 and to authorise the Board to fix their remuneration.	854,818,255 shares (99.691705%)	2,643,513 shares (0.308295%)
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.	782,415,494 shares (91.247858%)	75,046,274 shares (8.752142%)
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.	856,913,743 shares (99.936088%)	548,025 shares (0.063912%)
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.	785,764,453 shares (91.638424%)	71,697,315 shares (8.361576%)

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 (“**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 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, all the above Resolutions were duly passed as ordinary resolutions of the Company.

In relation to Resolution 2 above, the final dividend and special final dividend will be paid in cash on or about 21 May 2021 to Shareholders whose names appear on the register of members of the Company on 6 May 2021.

By order of the Board
China Lilang Limited
Ko Yuk Lan

Hong Kong, 29 April 2021