LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

Circular

Company

AGM

## POLL RESULTS OF THE AGM

Board

Directors

Resolutions

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | For | Against |
| | Auditor | | |
| | | | |

| Ordinary Resolutions | | Number of votes (%) | |
|---|---|---|---|
| | | For | Against |
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| | **Special Resolution** | | |
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**Shares**

**China Lilang Limited**
**Shum Chi Chung**