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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)
(Stock Code: 1234)

T H F T H T
H 28 2023

The Board resolved that all directors elected at the AG were duly elected by way of poll.

Reference is made to the circular (the "Circular") of China Lilang Limited (the "Company") and the terms of the annual general meeting of the Company held on 28 April 2023 (the "AGM") dated 24 March 2023. Terms used here shall have the same meaning as defined in the Circular unless the context requires otherwise.

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Under Rule 13.39(5) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, the Board (the "Board") of directors of

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3,	(i) The related party of the executive Director,	68,586,858 here (95,818,856%)	33,539,992 here (4,181,144%)
	(ii) The related party of the executive Director,	44,129,620 here (92,698,000%)	5,995,230 here (,230,200%)
	(iii) The related Director of the independent non-executive Director,	44,129,620 here (92,698,000%)	5,995,230 here (,230,200%)
	(iv) The related party of the independent non-executive Director,	800,813,100 here (99,832,502%)	1,343,540 here (0,16,498%)
4,	The authority of the Board to fix the remuneration of the Director,	802,114,850 here (99,998,53%)	10,000 here (0,00124 %)
5,	The authority of the Board to fix the remuneration of the Director for the period ending 31 December 2023 and to fix the remuneration of the Director,	801,143,362 here (99,881,38%)	9,488 here (0,121,862%)
6,	The general and special dividend to be paid to the Director to all the shareholders of the Company here the dividend not exceeding 10% of the aggregate nominal amount of the share capital of the Company as at the date of the meeting of the relevant resolution,	63,238,845 here (95,152,126%)	38,886,005 here (4,848,84%)
7,	The general and special dividend to be paid to the Director to all the shareholders of the Company here the dividend not exceeding 10% of the aggregate nominal amount of the share capital of the Company as at the date of the meeting of the relevant resolution,	801,425,850 here (99,912,856%)	699,000 here (0,081,44%)
8,	The dividend to be paid to the Director to all the shareholders of the Company here the dividend not exceeding 10% of the aggregate nominal amount of the share capital of the Company as at the date of the meeting of the relevant resolution to be extended by the shareholders of the Company here the dividend not exceeding 10% of the aggregate nominal amount of the share capital of the Company as at the date of the meeting of the relevant resolution to be extended by the shareholders of the Company here the dividend not exceeding 10% of the aggregate nominal amount of the share capital of the Company as at the date of the meeting of the relevant resolution,	62,485,000 here (95,053,43%)	39,646,280 here (4,942,65 %)

At the date of the AG the total issued here total of the m d was \$119,484,919.00 divided into 119,484,919 shares here of \$0.10 each (" "). The total number of Shares entitled to the Shareholder to attend and vote for or against the Resolution at the AG was 119,484,919 representing 100% of the total issued here total of the