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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Lilang Limited
Stock code	01234
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special dividend for the six months ended 30 June 2023
Announcement date	16 August 2023
Status	New announcement

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, and Mr. Pan Rong Bin as the executive Directors and Dr. Lu Hong Te, Mr. Lai Shixian and Mr. Zhang Shengman as the independent non-executive Directors.	