

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

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	Update to previous announcement
Reason for the update / change	Update the Ex-dividend date; Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; Book close period; Record date

	Hong Kong
Details of withholding tax applied to the dividend declared	Not applicable
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	Not applicable
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.	