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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 APRIL 2024**

<p>the Board resolved, and the General Meeting</p>
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Resolved that the Company (the **Company**) should hold the AGM on 30 April 2024 (the **AGM**) at 26th April 2024, and the meeting should be held in English, and the results of the poll should be announced.

POLL RESULTS OF THE AGM

Under Rule 133(5) of the Listing Rules, the Shareholders of the Company (the **Shareholders**) are entitled to elect members of the Board (the **Board**) and the Directors (the **Directors**) at the AGM, and the resolutions (the **Resolutions**) passed at the AGM shall be binding on the Company.

	Ordinary Resolutions	Number of votes (%)	
		For	Against
1	Resolved that the Company should appoint the Auditor for the year ended 31 December 2023.	88,498,815 99.916464%	42,000 0.083536%
2	Resolved that the Company should re-appoint the Auditor for the year ended 31 December 2023.	888,230,815 99.99884%	10,000 0.001126%

the date the General Meeting of the Shareholders of the Company was held on 119,484,919 shares of the Company's ordinary shares of RMB1.00 each (Shares) were issued at a price of RMB1.00 per share, resulting in a total amount of RMB119,484,919.00. The Company's registered capital is RMB119,484,919.00, and the total number of shares is 119,484,919 shares.

The Company's shares are listed on the Shanghai Stock Exchange, and the Company's stock code is 603009.

The Company's shares are held by 50% of the Company's shareholders, and the Company's shares are listed on the Shanghai Stock Exchange.

On February 22, 2024, the Company's Board of Directors held a meeting to discuss the Company's shares, and the meeting was held on February 10, 2024.

The Company's shares are held by the Company's shareholders, and the Company's shares are listed on the Shanghai Stock Exchange. The Company's shares are held by the Company's shareholders, and the Company's shares are listed on the Shanghai Stock Exchange.

By order of the Board
China Lilang Limited
Shum Chi Chung
Company Secretary

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As at the date of this announcement, the executive directors are Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong; the non-executive directors are Mr. Wang Dong Xing, Mr. Cai Rong Hua and Mr. Hu Cheng Chu; and the independent non-executive directors are Mr. Lai Shixian and Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.