

H. K. E c a e a d C e a L t e d a d T e S t . & E c a e f H. K. L t e d
 t q e . e . b u f t e c . t e t f t a . . c e e t , q e . e e e t a t . a t
 t a c c r a c . c . e t e e a d e e u d c a a u a b u a t . e e f a u
 . . e e a f . . e a c e r . t e . e . a u a t f t e c . t e t f t
 a . . c e e t .

LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(I c . . a t e d t e C a u a l a d t t e d a b u)
 (Stock Code: 1234)

POLL RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

T e B ' . e e ' u u ' e u e e A u u .
 G u e e

e e e u e (Circular) ' C u u e (Company) e 1
 A . 2010. u e e e e C
 e ' e . e . e . e . e .

POLL RESULTS OF THE ANNUAL GENERAL MEETING

u 13.39(5) ' e e e G e u u . e u ' e e e ' T e ' .
 E u e ' H u K u (Board) ' e e C u e e
 ' u u ' e u ' e (Resolutions) e e e
 e ' e e A u u . G u u 6 u . 2010:

Ordinary Resolutions	Number of votes (%)	
	FOR	AGAINST
1. T e e e u e e e ' u ' e u u e C u e e e e (e u D e) u e (e A) e C u u ' e e e e u 31 D e u e 2009.	911,060,585 e (100.0%)	0 e (0.0%)
2. T e e e u e u ' e e e e u 31 D e u e 2009.	911,063,585 e (100.0%)	0 e (0.0%)

Ordinary Resolutions	Number of votes (%)	
	FOR	AGAINST
3. () The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	900,260,741 (98.8%)	10,627,444 (1.2%)
() The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	891,052,341 (97.8%)	19,835,844 (2.2%)
() The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	900,260,741 (98.8%)	10,627,444 (1.2%)
() The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	910,887,185 (100.0%)	0 (0.0%)
() The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	910,887,185 (100.0%)	0 (0.0%)
4. The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	910,888,185 (100.0%)	0 (0.0%)
5. The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	891,808,785 (97.9%)	19,079,400 (2.1%)
6. The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	910,884,185 (100.0%)	4,000 (0.0%)
7. The Board of Directors, on the recommendation of the Board of Directors, to approve the 2010 Annual Report and the 2010 Financial Statements.	891,807,785 (97.9%)	19,079,400 (2.1%)

A... HK\$120,000,000... 1,200,000,000... HK\$0.10 (Shares) ... 1,200,000,000... 100% ... 94,000, ...