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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 APRIL 2019**

The Board is pleased to announce that the ordinary resolution proposed at the EGM was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of China Lilang Limited (the “**Company**”) and the notice of the extraordinary general meeting of the Company held on 23 April 2019 (the “**EGM**”) dated 19 March 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that the following ordinary resolution (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve and adopt the 2019 Share Option Scheme and to authorise the Directors to grant options to subscribe for shares of the Company thereunder, to allot, issue and deal with shares of the Company pursuant to the exercise of options granted under the 2019 Share Option Scheme.	895,168,478 shares (90.590826%)	92,976,258 shares (9.409174%)

As at the date of the EGM, the total issued share capital of the Company was HK\$119,748,491.90 divided into 1,197,484,919 ordinary shares of HK\$0.10 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,197,484,919, representing 100% of the total issued share capital of the Company as at the date of the EGM. There was no restriction on any Shareholders to cast votes on the Resolution at the EGM and there was no Share entitling the Shareholders to attend and vote only against the Resolution at the EGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the vote-taking.

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

By order of the Board
China Lilang Limited
Ko Yuk Lan
Company Secretary

Hong Kong, 23 April 2019

As at the date of this announcement, the executive Directors are 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; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Nie Xing and Mr. Lai Shixian.