

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | Final dividend for the year ended 31 December 2023 |
| Announcement date | 18 March 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 31 December 2023 |
| Dividend declared | HKD 0.13 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.13 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 06 May 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 May 2024 16:30 |
| Book close period | From 08 May 2024 to 10 May 2024 |
| Record date | 10 May 2024 |
| Payment date | 22 May 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor, Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| The Board comprises Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong as the executive Directors, Mr. Wang Dong Xing, Mr. Cai Rong Hua and Mr. Hu Cheng Chu as the non-executive Directors, and Mr. Lai Shixian, Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan as the independent non-executive Directors. | |