

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

(Incorporated in the Cayman Islands) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1234)

NOTIFICATION LETTER 通知信函

29 August 2011

Dear Non-Registered Holder⁽¹⁾,

China Lilang Limited (the "Company")

— Notice of Publication of 2011 Interim Report ("Current Corporate Communications")

The Board of Directors of the Company has decided to publish the Company's 2011 Interim Report on the HKEx website (www.hkex.com.hk). You may also access the Company's 2011 Interim Report on the Company's website (www.lilanz.com) and the Company's website (www.lilanz.com). The Company's 2011 Interim Report is available on the HKEx website (www.hkex.com.hk) and the Company's website (www.lilanz.com).

If you are unable to access the Company's website, please contact the Registrar of Companies, Hong Kong, at the Hong Kong Securities Commission (the "HKSC") by email at regaffairs@hksc.com.hk or by telephone at (852) 2862 8688, 17M Floor, Hong Kong, 183 Queen's Road East, Wanchai, Hong Kong. The Registrar of Companies is available to assist you on weekdays from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

Should you have any enquiries, please call the Company's enquiries hotline at (852) 2862 8688 or email the Company at ir@lilanz.com.

Yours faithfully,
For and on behalf of
China Lilang Limited
Wang Dong Xing
Chairman

Note: (1) This is a non-registered holder ("non-registered holder") of the Company's shares. The Company's 2011 Interim Report is available on the HKEx website (www.hkex.com.hk) and the Company's website (www.lilanz.com). If you are unable to access the Company's website, please contact the Registrar of Companies, Hong Kong, at the Hong Kong Securities Commission (the "HKSC") by email at regaffairs@hksc.com.hk or by telephone at (852) 2862 8688, 17M Floor, Hong Kong, 183 Queen's Road East, Wanchai, Hong Kong. The Registrar of Companies is available to assist you on weekdays from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays.

各位非登記持有人⁽¹⁾:

中國利郎有限公司(「本公司」)

— 2011年中期報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.lilanz.com)及香港交易所披露易網站(www.hkex.com.hk), 歡迎瀏覽。在本公司網站主頁按「投資者關係」一項, 再在「財務報告」項下選「二零一一年中期報告」並使用Ad be[®] Reade[®]開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本表格背面的申請表格, 並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站(www.lilanz.com)或香港交易所披露易網站(www.hkex.com.hk)下載。

如對本內容有任何疑問, 請致本公司熱線(852) 2862 8688, 辦公時間為星期一至五(公眾假期外)上午9時正至下午6時正或郵寄至 ir@lilanz.com。

代表
中國利郎有限公司
主席
王冬星

2011年8月29日

附註: (1)此文件乃向本公司之非登記持有人(「非登記持有人」)指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發通知, 希望收到公司通訊)發送。如果閣下已經出售或轉讓所持有之本公司股份, 則無需用本文件及所附申請表格。

Non-Registered Holder Information (English Name and Address)
非登記持有人資料(英文姓名及地址)

Request Form 申請表格

To: **China Lilang Limited (the "Company") (Stock Code: 1234)** 致: **中國利郎有限公司(「本公司」)(股份代號: 1234)**
c/o Central Depository (HK) Limited 經香港中央證券登記有限公司
17M Floor, Queen's Road East, 香港灣仔皇后大道東183號
Wing On Building 合和中心17M樓

I/We would like to receive the Company's communication materials * from the Company ("Company Communication Materials") as follows:

本人/我們希望以下列方式收取貴公司之公司通訊文件*(「公司通訊文件」):

(Please tick **ONLY ONE(X)** of the following boxes)

(In the following selection, tick only one box with **[X]**)

I would like to receive the **printed English version** of the Company Communication Materials **ONLY; OR**
僅收取公司通訊文件之英文印刷本 或

I would like to receive the **printed Chinese version** of the Company Communication Materials **ONLY; OR**
僅收取公司通訊文件之中文印刷本 或

I would like to receive **printed English and Chinese versions** of the Company Communication Materials.
同時收取公司通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes:

- Please tick all the applicable boxes.
閣下清楚填妥所有資料。
- The above-mentioned Non-Registered Holder Information ("Non-Registered Holder Information") shall be used for the purpose of providing the Company Communication Materials to the Non-Registered Holder.
此等資料乃向本公司之非登記持有人(「非登記持有人」)指股份存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發送通知,希望收到公司通訊文件。
- All communication materials will be sent to the Non-Registered Holder by email, by post, or by other means.