

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the "Board") of China Lilang Limited are set out as follows:

Executive Directors

- Mr. Dong Xing (Chairman)
- Mr. Liang Xing (Vice chairman and Chief Executive Officer)
- Mr. Cong Xing (Vice chairman)
- Mr. Ci Rong
- Mr. Cheng
- Mr. Peng Rong Bin

Independent Non-executive Directors

- Dr. Tong
- Mr. Chen Jien
- Mr. Nie Xing
- Mr. Li Xing

The Board has set up three sub-committees with defined terms of reference. The table below provides membership information of these sub-committees on which each Board member serves.

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Dong Xing			Chairman
Mr. Liang Xing			
Mr. Cong Xing		Member	
Mr. Ci Rong			
Mr. Cheng			
Mr. Peng Rong Bin			
Dr. Tong	Member		Member
Mr. Chen Jien		Chairman	Member
Mr. Nie Xing	Chairman	Member	
Mr. Li Xing	Member		