

LILANZ 利郎

CHINA LILANG LIMITED

(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 below:

Executive Directors

Mr. Wang Dong Xing (*Chairman*)

Mr. Wang Liang Xing (*Vice chairman and Chief Executive Officer*)

Mr. Wang Cong Xing (*Vice chairman*)

Mr. Cai Rong Hua

Mr. Hu Cheng Chu

Mr. Pan Rong Bin

Independent Non-executive Directors

Dr. Lu Hong Te

Mr. Chen Tien Tui

Mr. Nie Xing

Mr. Lai Shixian

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Mr. Wang Dong Xing			Chairman	Chairman
Mr. Wang Liang Xing				