LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

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I/We *(note a)*_____

of_____

being the registered holder(s) of _____ *(note b)* shares (the "**T** ")

of HK$0.10 each in the capital of China Lilang Limited (the "**D** ") hereby appoint the chairman of the annual general meeting (the "**N** ") of the

Company or _____

of _____

to act as my/our proxy *(note c)* at the Meeting to be held at Regus Conference Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on 19 April 2016 at 10:30 a.m. (or any adjournment thereof) and to vote on my/our behalf as directed below.

Please make a mark ("

PSE O S SFTPM POT **GPS** *(note d)* **H OT** *(note d)*

1. To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**E** ") and auditor (the " ") of the Company for the year ended 31 December 2015.
2. To declare a final dividend of HK17 cents per ordinary share and a special final dividend of HK7 cents per ordinary share for the year ended 31 December 2015.
3. (i) To re-elect Mr. Wang Cong Xing as executive Director.
   (ii) To re-elect Mr. Hu Cheng Chu as executive Director.
   (iii) To re-elect Mr. Chen Tien Tui as independent non-executive Director.
   (iv) To re-elect Mr. Lai Shixian as independent non-executive Director.
4. To author5n-Geis auditboarde "