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LILANZ 利郎
CHINA LILANG LIMITED
中 利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

Directors

Auditor

Board

“THAT

Directors

Shares

Articles of Association

Relevant Period

“THAT

Directors

Shares

Stock

Exchange

SFC

Relevant Period

“THAT

Directors

China Lilang Limited
Wang Dong Xing
Chairman

*Head office and principal place of
business in Hong Kong:*

Notes:

Shares

Kong Share Registrar

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As at the date of this notice, the executive Directors are Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, and Mr. Pan Rong Bin; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Chen Tien Tui, Mr. Nie Xing and Mr. Lai Shixian.