

LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(Stock Code: 1234)

PROXY FORM (REVISED)

Form of proxy for use by shareholders at the annual general 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.

	Shares
Company	Meeting

✓

	ORDINARY RESOLUTIONS	FOR	AGAINST		
	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">Directors</td> <td style="width: 50%; text-align: center;">Auditor</td> </tr> </table>	Directors	Auditor		
Directors	Auditor				
	Board				

BLOCK CAPITAL LETTERS

Meeting

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