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**LILANZ 利郎**  
**CHINA LILANG LIMITED**  
**— 中國利郎有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**DATE OF BOARD MEETING**

**Board**

**Company**

**China Lilang Limited**  
**Ko Yuk Lan**  
*Company Secretary*

*As at the date of this announcement, 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. Nie Xing and Mr. Lai Shixian.*