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

(Stock Code: 1234)

PROXY FORM

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 24 April 2017 at 10:30 a.m.

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_____ **Shares**

Company **Meeting**

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✓

	ORDINARY RESOLUTIONS	FOR	AGAINST
	Directors **Auditor**		
	Board		

_____ _____ _____

BLOCK CAPITAL LETTERS

Meeting

✓ ✓