

LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1234)

NOTIFICATION LETTER 通知信函

20 March 2017

Dear Non-registered holder ⁽¹⁾,

China Lilang Limited (the “Company”)

— Notice of Publication of 2016 Annual Report (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.lilanz.com and the HKExnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting “Annual Report 2016” under “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKExnews’ website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.lilanz.com or the HKExnews’ website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to lilanz.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Lilang Limited
Ko Yuk Lan
Company Secretary

各位非登記持有人⁽¹⁾:

中國利郎有限公司(「本公司」)

— 2016年年度報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.lilanz.com)及香港交易所披露易網站(www.hkexnews.hk), 歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項, 再在「財務報告」項下選「二零一六年年報」並使用Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本函背面的申請表格, 並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄, 毋須貼上郵票; 否則, 請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站(www.lilanz.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

如對本函內容有任何疑問, 請致電本公司電話熱線(852) 2862 8688, 辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或電郵至_____

代表
中國利郎有限公司
公司秘書
高玉蘭

2017年3月20日

Non-registered holder's information (English Name and Address)
非登記持有人資料(英文姓名及地址)

Request Form 申請表格

to receive the **printed English version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊文件之英文印刷本；或

to receive the **printed Chinese version** of all Corporate Communications ONLY; **OR**
僅收取公司通訊文件之中文印刷本；或

to receive both **printed English and Chinese versions** of all Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

* *Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*
公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文