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

“Associates”

has the same meaning as defined under the Listing Rules

LILANZ 利郎
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中國利郎有限公司

Executive Directors:

Registered office:

Head office and principal place

mandate or by specific approval of a particular transaction.

Company may only be made out of the profits of the Company or out of the proceeds of a fresh issue

over the par value of the Shares to be purchased must be provided for out of profits of the Company

published audited consolidated financial statements, in the event that the Repurchase Mandate were

any of their associates (as defined in the Listing Rules), have any present intention to sell any Shares

The following sets out the respective details of the Directors, the office of whom will end at the

王冬星先生

financial budget and making recommendations on significant investments of the Group to the Board for approval. He completed a diploma programme for chief executive officers of enterprises (企業總裁高級研修班

北京大學經濟學院
中山大學嶺南學院

中國企業 課程
長江商學院
級金融學院

引領未來 課程
上海交通大學上海高

中國人民政治協商會議福建省委員會
泉州市人民代表大會
晉江市紡織服裝協會

會
組織 商務旅行卡協會

民主建國會晉江委員
晉江市工商聯 總商會
泉州市 亞太經合

Mr. Wang has entered into a service agreement with the Company for an initial fixed term of

items) in respect of that financial year of the Company. The emolument of Mr. Wang is determined

Investments Limited, the controlling shareholders (as defined in the Listing Rules) of the Company.

蔡榮華先生

卓越企業經營管理高級課程研修班
清華大學繼續教育學院
中山大學嶺南學院

all the executive Directors for any financial year of the Company shall not exceed 5% of the audited consolidated or combined net profits attributable to the shareholders of the Company (after taxation respect of that financial year of the Company. The emolument of Mr. Cai is determined by the Board

controlling shareholders (as defined in the Listing Rules) of the Company. Save as disclosed above,

潘榮彬先生

卓越企業經營管理高級課程研修班
清華大學繼續教育學院

福建省南平市人民代表大會

中國人民政治協商會議福建省建陽市委員會

all the executive Directors for any financial year of the Company shall not exceed 5% of the audited consolidated or combined net profits attributable to the shareholders of the Company (after taxation respect of that financial year of the Company. The emolument of Mr. Pan is determined by the Board

LILANZ 利郎
CHINA LIANG



(as defined in paragraph (d) below) of all the powers of the Company to allot, issue and

(i) a Rights Issue (as defined in paragraph (d) below);

Head office and principal place of

above meeting, whether in person or by proxy, then one of the said persons so present whose name stands first on

any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for

dividend and special final dividend. In order to qualify for the proposed final dividend and special final dividend,

thereby to purchase Shares in circumstances which they deem appropriate for the benefit of the Shareholders.