LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(Stock Code: 1234)

The board of directors (the "　　") of China Lilang Limited (the "　　") hereby announces that a meeting of the Board will be held on Monday, 13 August 2018 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

By order of the Board

Hong Kong, 30 July 2018