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LILANZ 利郎
CHINA LILANG LIMITED
利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

Company

THAT

Option Scheme

2019 Share

Directors

China Lilang Limited
Wang Dong Xing
Chairman

*Head office and principal place of
business in Hong Kong:*

Notes:

Shares

Share Registrar

As at the date of this notice, 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.