LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

Incorporate in t e Cayman Is an s wit imite ia i ity

(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 23 April 2019 at 10:30 a.m.

note a _____

_____

_____ *note* **Shares**

Company **Meeting**

_____

_____

note c

	ORDINARY RESOLUTIONS	FOR *note*	AGAINST *note*

_____ _____ _____ *notes e to j*

Notes:

BLOCK CAPITAL LETTERS

Meeting