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

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1234)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The Board of Directors of the "Board" of China Lilang Limited, the "Company" hereby  
announces that, effective from [Date], the Company's principal share registrar  
and transfer agent in the Cayman Islands is [Name], [Address], [City], [Country].

[Name], [Address], [City], [Country],  
[Name], [Address], [City], [Country]