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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)*

**GRANT OF SHARE OPTIONS**

**Listing Rules**

<b>Board</b>	<b>Company</b>
<b>Group</b>	
<b>Share Options</b>	<b>Grantees</b>
<b>Shares</b>	

Details of Share Options granted to associates (as defined in the Listing Rules) of Directors are as

shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

**China Lilang Limited**

**KO YUK LAN**

*Company Secretary*

*As at the date of this announcement, the executive Directors of the Company 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.*