

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

# 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)

#### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF AUDIT COMMITTEE

The Board hereby announces that with effect from December

- Mr. Lai Shixian has been appointed as Independent Non-executive Director and member of the Audit Committee of the Company and
- Mr. Chen Jintan, Independent Non-executive Director of the Company resigned as member of the Audit Committee and member of Non-executive Director of the Company.

#### Appointment of Mr. Lai Shixian as Independent Non-executive Director and a member of the Audit Committee

The Board, the "Board" of directors of China Lilang Limited, the "Company" hereby announces that Mr. Lai Shixian, "Mr. Lai" has been appointed as Independent Non-executive Director and member of the Audit Committee of the Company with effect from December

Mr. Lai is a self-employed officer and executive director and vice president of ANA Apparel Products Limited (安踏體育用品有限公司) (stock code 2039) of the Hong Kong Stock Exchange. He is also a director and primarily responsible for the application and distribution of the group of companies. Mr. Lai holds an EMBA degree from China European Business School.

The disclosed information is a year preceding the date of this announcement. Mr. Lai did not hold any directorship in any other public companies in the course of the preceding year.

Mr. Lai has been appointed by the Company for a term of one year commencing from December 31, 2014. He is eligible for re-election at the next general meeting of the Company.

no e n ree on w r en no ce o e o ere p r n e end of e n er of p p n en or ny e ere fer e ec o e ro n re re en d re e ec on req re en e n n ener ee n of e Co p ny p r n o e Ar c e of A oc on Mr L en ed o n n n d rec or' fee of MB d rec or' fee for Mr L de er ned y e Bo rd w r eference o d e nd re pon e

A e d e of n n o n ce en Mr L doe no e ny n ere n e re or n d e r y n re of e Co p ny n e e n n of P r X of e ec r e nd e are Ord n ce Mr L doe no e ny re on p w ny D rec or en or n e en or n n or con ro n re o der d e n e e e o e r n n e L n of ec r e on e oc E c n e of on on L ed e "L n e" of e Co p ny

ere no o er n for on w c d co e e nor w Mr L n o ed n ny o er er req red o e d co ed p r n o ny of e req re en of e pro on n d e e of e L n e

ere re no o er er concern n Mr L need o e ro o e e n on of e re o der of e Co p ny

e Co p ny re ce d fro Mr L conf r on of n d e n ce n ccord n ce w e of e L n e nd con d e r Mr L o e n d e n ce

e Bo rd w d e o e e end w r w e co e o Mr L for n e p p n en e er of e Bo rd

### Resignation of Mr. Chen Tien Tui as a member of the Audit Committee

e Bo rd o n n o n ce Mr C en n n d e n ce n n d e n ce n Non e ec e D rec or of e Co p ny re n ed e er of e A d Co ee e re n e c r n of e n e r on Co ee nd e er of No n n on Co ee

By order of the Board  
**China Lilang Limited**  
**KO Yuk Lan**  
Company Secretary

on on Dece er

*As at the date of this announcement, the Board comprises eleven Directors, of which seven are Executive Directors, namely Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, Mr. Wang Ru Ping and Mr. Pan Rong Bin; and four are Independent Non-executive Directors, namely Dr. Lu Hong Te, Mr. Chen Tien Tui, Mr. Nie Xing and Mr. Lai Shixian.*