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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)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

Board
Company

Directors

Ms. Ko

Listing Rules
Stock Exchange

Mr. Shum

China Lilang Limited
Wang Dong Xing
Chairman

As at the date of this announcement, 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.