

# LILANZ 利郎 CHINA LILANG LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1234)

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## NOTIFICATION LETTER

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25 March 2022

Dear Non-registered holder <sup>(1)</sup>,

**China Lilang Limited (the Company)**

**Notice of Publication of 2021 Annual Report and Circular of Annual General Meeting ( Current Corporate Communications )**

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If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the Hong Kong Share Registrar) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, . 50 N bb □O a□ )T )E H □Q bOb b □C □ □ □ ba aba □ □ b@ □ b b □ [www.lilanz.com](http://www.lilanz.com) □ bEH b □ b ite at [www.hkexnews.hk](http://www.hkexnews.hk).

P a□ □ b □ b b □ b □ □ □ □ b □ b □ b □ □ b □ □ b □ (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk).

Yours faithfully,  
**For and on behalf of  
China Lilang Limited  
Shum Chi Chung  
Company Secretary**

Note: <sup>(1)</sup> This letter is addressed to Non-registered holders ( Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

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### Request Form

**To: China Lilang Limited (the Company ) (Stock Code: 1234)** ( 1234)  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre, 180-N bb (O a )  
 Wanchai, Hong Kong 各 17M 183

I/We would like to receive the Corporate Communications\* of the Company ( Corporate Communications ) in the manner as indicated below:

(Please mark **ONLY ONE (X)** of the following boxes)  
 (  )

to receive the **printed English version** of all Corporate Communications **ONLY**; **OR**

to receive the **printed Chinese version** of all Corporate Communications **ONLY**; **OR**

to receive both **printed English and Chinese versions** of all Corporate Communications.

Contact telephone number

Signature(s)

Notes

- Please complete all your details clearly.
- This letter is addressed to Non-registered holders ( Non-registered holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
名 名
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.

\* Corporate Communications includes but not limited to (a) the director report, its annual account and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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CLNH-25032022-1(0)

Mailing Label

**Computershare Hong Kong Investor Services Limited**  
 Freepost No. 37  
 Hong Kong

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

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Send us an enquiry 垂詢  
 Rate our service 評價  
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聯繫我們