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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Lilang Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2023 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By order of the Board

China Lilang LimitedXXXXXXXXXX