

LILANZ 利郎
CHINA LILANG LIMITED
中國利郎有限公司

(I C I)
(Stock Code: 1234)

**CLARIFICATION ANNOUNCEMENT IN RESPECT OF
THE ANNOUNCEMENT OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2011**

Reference is made to the Interim Results Announcement. The Directors wish to clarify with respect to the dates of closure of register of members for the payment of interim dividend and special interim dividend.

Reference is made to the announcement of interim results for the six months ended 30 June 2011 (the “**Interim Results Announcement**”) of China Lilang Limited (the “**Company**”) dated 22 August 2011.

The Board of Directors (the “**Directors**”) of the Company wishes to clarify that the register of members will be closed in order to determine the entitlements to both the proposed interim dividend and the proposed special interim dividend. The register of members will be closed from Tuesday, 6 September 2011 to Wednesday, 7 September 2011 (both days inclusive) during which period no transfer of shares will be effected. In order to qualify for the proposed interim dividend and special interim dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 5 September 2011 for registration.

By order of the Board
China Lilang Limited
Ko Yuk Lan
C

Hong Kong, 22 August 2011

A M. C , M. C R H , M. H C C , M. R P , M. P R B ;
D D. L H , M. C M. N .