

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)

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The Member of the Board of Director (the "Board") of China Lilang Limited are set out below:

- Mr. Wang Dongming (Chairman)
- Mr. Wang Lilang (Vice chairman and Chief Executive Officer)
- Mr. Wang Congming (Vice chairman)
- Mr. Chen Ruijun
- Mr. Wu Chengchu
- Mr. Luo Ruijun

- Dr. Wu Dongte
- Mr. Xie Ming
- Mr. Li Shixi
- Mr. Zhang Shengnan

The Board has set up four board committee with defined term of reference. The table below provide membership information of the committee of which each Board member serve.

Committee	Chairman	Members	Independent Non-Executive Director	Executive Director
Mr. Wang Dongming			Chairman	Chairman
Mr. Wang Lilang				
Mr. Wang Congming		Member		Member
Mr. Chen Ruijun				
Mr. Wu Chengchu				
Mr. Luo Ruijun				Member
Dr. Wu Dongte	Member		Member	
Mr. Xie Ming	Chairman	Member	Member	
Mr. Li Shixi	Member	Chairman	Member	
Mr. Zhang Shengnan	Member	Member	Member	