

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

(I C I)
(Stock Code: 1234)

NOTICE 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 Monday, 22 August 2011 for the purposes of, among other matters, approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 2011

A D M. D , M. L , 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 .