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利郎 LILANG
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 announce that the meeting of the Board will be held on Wednesday, 16 August 2023 for the purpose of discussing other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of interim dividend if any.

By order of the Board
China Lilang Limited
Shum Chi Chung
Company Secretary

Hong Kong 4 August 2023

As at the date of this announcement, the executive Directors are Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu and Mr. Pan Rong Bin; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Lai Shixian and Mr. Zhang Shengman.