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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTORS AND INDEPENDENT  
NON-EXECUTIVE DIRECTORS;  
(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(3) CHANGE OF BOARD COMMITTEE MEMBERS**

	the Board	resigned	effective	5 February	2024
(1)	Mr. Wang JH	been	appointed	effective	5 February
(2)	Mr. Wang ZY	been	appointed	effective	5 February
(3)	Mr. Wang JH	resigned	effective	5 February	2024
(4)	Mr. Wang JH	been	appointed	effective	5 February
(5)	Mr. Wang JH	been	appointed	effective	5 February

the Board (the **Board**) directors (the **Directors**) of the Company  
the Board (the **Group**) effective 5 February 2024

- (1) Mr. Wang JH (Mr. Wang JH) been appointed effective 5 February 2024
- (2) Mr. Wang ZY (Mr. Wang ZY) been appointed effective 5 February 2024

(3) Mr. Lu (Dr. Lu) has been appointed as a member of the Audit Committee and the Nomination Committee.

(4) Mr. Liao (Prof. Liao) has been appointed as a member of the Audit Committee and the Nomination Committee.

(5) Mr. Jiang (Prof. Jiang) has been appointed as a member of the Audit Committee and the Nomination Committee.

### APPOINTMENT OF EXECUTIVE DIRECTORS

Mr. Wang JH, Mr. Zhang Z...

#### (1) Mr. Wang JH

Mr. Wang JH, born on March 14, 1964, is a Chinese citizen. He graduated from the School of Management, Beijing University of Aeronautics and Astronautics, and obtained a Bachelor's degree in Management Science. He has worked in various positions in the aviation industry for over 20 years.

Mr. Wang JH has been appointed as an Executive Director of the Company. He has extensive experience in the aviation industry and is well-versed in the company's operations. He has also held several key positions in the company's management team.

Mr. Wang JH has been appointed as an Executive Director of the Company. He has extensive experience in the aviation industry and is well-versed in the company's operations. He has also held several key positions in the company's management team. The appointment is in accordance with the provisions of the Company's Articles of Association.



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**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

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**(1) Prof. Liao**

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(1) de e de e e, e d e e Se e G, ed ( e e e ed e, b d e S e de 01 8) J. e 2014 2021

(2) de e de e e, e d e d G, ed ( e e e ed e, b d e S e de 01 ) eb, 2015 2021

(3) d e ed e d ( e e e e ed e, b d e S S e de 600050) eb, 2018 2021 d de e de d e 2021 e e be 2021

(4) d e S, S e e d ( e e e e ed e, b d e S S e de 601933) 2018 e e be 2021

(5) d e e ed ( e e e e ed e e S e de ) e eb, 2019

(6) de e de d e Z e e e e G, d ( e e e e ed e, b d e S S e de 600986) e e be 2020

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(8) de e de e e, e d e B. ( e e e e ed e, b d e S e de 06608) 20 be 2023 20 e be 2023

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## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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B de e B d  
**China Lilang Limited**  
**Shum Chi Chung**  
Company Secretary

5 eb, 2024

*As at the date of this announcement, the Board comprises twelve Directors, of which five are executive Directors, namely Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong; three are non-executive Directors, namely Mr. Wang Dong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu; and four are independent non-executive Directors, namely Mr. Lai Shixian, Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.*