

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)

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The members of the Board of Directors (the “**B d**”) of China Lilang Limited are set out below:

c c
 Mr. Wang Liang Xing ()
 Mr. Wang Cong Xing ()
 Mr. Pan Rong Bin
 Mr. Wang Jun Hong
 Mr. Wang Zhi Yong

c c
 Mr. Wang Dong Xing ()
 Mr. Cai Rong Hua
 Mr. Hu Cheng Chu

d d c c
 Mr. Lai Shixian
 Mr. Zhang Shengman
 Prof. Liao Jianwen
 Prof. Jiang Zhan

The Board has set up four board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

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c c				
Mr. Wang Liang Xing				
Mr. Wang Cong Xing		Member		Member
Mr. Pan Rong Bin				Member
Mr. Wang Jun Hong				
Mr. Wang Zhi Yong				
c c				
Mr. Wang Dong Xing			Chairman	Chairman
Mr. Cai Rong Hua				
Mr. Hu Cheng Chu				

