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**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ **Listing Rules** □ □ □ □ of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lilang Limited (the **Company** □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ **Corporate Communication** □ which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) □ □ □ □ □ □ □ □□ □ □ □ □ □ □ □ □ □ □ □ nancial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.lilanz.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form □ **Reply Form** . Alternatively, you may sign and return the Reply Form □ □ □ □ □ □ □ □ **Share Registrar** □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar,**

# REPLY FORM 回條

**To:** **Computershare Hong Kong Investor Services Limited**
**(The "Share Registrar")**
17M Floor, Hopewell Centre
183 Queen s Road East, Wanchai, Hong Kong

**香港中央證券登記有限公司**
**(「股份過戶處」)**
183
17M

(Please **choose ONLY ONE** of the options below)
只選擇其中一項

**Personalized QR Code**
**專屬二維碼**

**Option 1:** **Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code**

**選項 1：** **掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來公司通訊***

You are **NOT required** to return this Reply Form if you choose Option 1.
1 **無須**

**Option 2:** **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination**
**選項 2**

**Option 3:** **I/we hereby request for receipt of future Corporate Communications* in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction or till the publication of next Corporate Communications, whichever the later.** *(Note 5)* **(Please mark "✓" in one of the below boxes if applicable)**

**選項 3：** **本人/吾等現要求收取日後公司通訊*之印刷本，並已知悉本指示由收取指示日期起計一年內或直至下次發佈公司通訊的日期（以較後者為準）有效。***(附註 5)* **（如適用，請在以下一個方格內劃上「✓」號）**

**English Version 英文版本** **Chinese Version 中文版本** **English and Chinese Version 英文及中文版本**

**Signature(s):** *(Notes 1)*
**簽名：***(附註 1)*

**Contact number:**
**聯絡電話號碼：**

**Date:**
**日期：**

*Notes*

1. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.*
2. *Any Reply Form with no signature or otherwise incorrectly completed will be void.*
3. *If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*.*
4. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.*
5. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.*
6. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.*

* *Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.*

PERSONAL INFORMATION COLLECTION STATEMENT

(i)
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(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
*

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Ce
PrivacyOfficer@computershare.com.hk.
/ / 183 17M
PrivacyOfficer@computershare.com.hk

Please cut the mailing label and stick it on an envelope to return this form to us.
**No postage is necessary if posted in Hong Kong.**

**如在本港投寄，閣下無需支付郵費或貼上郵票**