

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of China Lilang Limited (the Company) will be held at 24th Floor, 1800 Avenue Road, Suite 1801, Singapore 119074 on Tuesday, 30th July 2024 at 10:30 a.m. to consider and, if thought fit, to pass the following resolutions:

- to receive and approve the audited consolidated financial statements of the Company and the report of the Directors (the Directors) and Auditor (the Auditor) of the Company for the year ended 31 December 2023;
- to declare a dividend of 13 cents per ordinary share of 5 cents each for the year ended 31 December 2023;
- to elect the members of the following Directorate to hold office until the next annual general meeting:
 - Mr. Wang Dong
 - Mr. Wu Jie
 - Mr. Wang Jie
 - Mr. Wang Jun
 - Mr. Wang Zhen
 - Mr. Wang Jun
 - Mr. Wang Zhen
- to authorize the Board (the Board) of Directors to fix the Directorate to be elected to

