

# 利郎 LILANZ

## CHINA LILANG LIMITED

### 中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

#### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong on 30 April 2024 at 10:30 a.m.

I/We (Note a)

of

being the registered holder(s) of

of HK\$0.10 each in the capital of China Lilang Limited (the "Company") hereby appoint the chairman of the annual general meeting (the "Meeting") of the Company or

of

to act as my/our proxy (note c) at the Meeting to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong on 30 April 2024 at 10:30 a.m. (or any adjournment thereof) and to vote on my/our behalf as directed below.

Please make a mark ("✓") in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll.

ORDINARY RESOLUTIONS		FOR (Note d)	AGAINST (Note d)
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "Directors") and auditor (the "Auditor") of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of HK13 cents per ordinary share and a special final dividend of HK5 cents per ordinary share for the year ended 31 December 2023.		
3.	(i) To re-elect Mr. Wang Dong Xing as non-executive Director.		
	(ii) To re-elect Mr. Hu Cheng Chu as non-executive Director.		
	(iii) To re-elected Mr. Wang Cong Xing as executive Director.		
	(iv) To re-elected Mr. Wang Jun Hong as executive Director.		
	(v) To re-elected Mr. Wang Zhi Yong as executive Director.		
	(vi) To re-elect Prof. Liao Jianwen as independent non-executive Director.		
	(vii) To re-elect Prof. Jiang Zhan as independent non-executive Director.		
4.	To authorise the board (the "Board") of Directors to fix the remuneration of the Directors.		
5.	To re-appoint KPMG as the Auditor for the year ending 31 December 2024 and to authorise the Board to fix their remuneration.		
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.		
7.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of the relevant resolution.		
8.	Conditional upon resolutions 6 and 7 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares in the Company pursuant to resolution 6 be extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to resolution 7.		

Dated this

day of

2024.

Signature(s)

(notes e to j)

Notes:

a Full name(s) and address(es) are to be inserted