

LILANZ 利郎
CHINA LILANG LIMITED
中國利郎有限公司

(I C I)
(Stock Code: 1234)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Lilang Limited (the “Company” which, together with its subsidiaries, the “Group”) announces that due to internal re-allocation of responsibilities of the Group’s personnel, Mr. Yu Cheeric has resigned as the company secretary and authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the agent for service of process in Hong Kong on behalf of the Company for the purpose of section 333(1)(c) of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 16 March 2011. These positions shall be filled by Ms Ko Yuk Lan, the chief financial officer of the Company with effect from that date.

Ms. Ko Yuk Lan first joined the Group in January 2008 before she left the Group in September 2008. She rejoined the Group in May 2010 and has been acting as the chief financial officer of the Company. Ms. Ko graduated from the Hong Kong Polytechnic (now known as the Hong Kong Polytechnic University) with a Professional Diploma in Management Accountancy. She has over 20 years of experience in financial management and corporate finance. Prior to joining the Group, she had worked in an international accounting firm and other companies listed on the main board of the Stock Exchange. Ms. Ko is a member of the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Cost and Management Accountants.

Mr. Yu will remain as the group financial controller of the Group.

By order of the Board
China Lilang Limited
Wang Dong Xing
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Hong Kong, 16 March 2011

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