

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

(I C I)
(Stock Code: 1234)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Lilang Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2011 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the payment of a final dividend, if any.

By order of the Board
China Lilang Limited
James Yu
C S

Hong Kong, 8 March 2011

A D M. D , M. L , M.
C , M. C R H , M. H C C , M. R P , M. P R B ;
- D D . L H , M. C M. N .