



(Stock Code : 1234)

20 August 2024

Dear registered shareholder(s),

**China Lilang - Notice of Availability  
Notice of publication of Interim Report (the “Current Corporate Communication”)**

The Current Corporate Communication of the Company has been published in English and Chinese languages and are available on the website of the Company at [www.lilanz.com](http://www.lilanz.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you have selected to receive the Company’s corporate communications (the “ ”) in printed version, enclosed is the Current Corporate Communication of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communication to you free of charge; please write to the Company’s Hong Kong branch share registrar (the “ ”), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk).

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the “ ”) and returning it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk).

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. 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](http://www.lilanz.com) and the HKEXnews website at [www.hkexnews.hk](http://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 (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar.

**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, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

If you want to receive the future Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Share Registrar or send an email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk).

Yours faithfully,  
By order of the Board  
**China Lilang Limited**  
**Wang Dong Xing**  
Chairman

Note 1:

