

**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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “**Board**”) of China Lilang Limited are set out below:

**Executive Directors**

Mr. Wang Liang Xing ( *rm* *f* *tv* *ff* *r* )  
 Mr. Wang Cong Xing ( *rm* )  
 Mr. Pan Rong Bin  
 Mr. Wang Jun Hong  
 Mr. Wang Zhi Yong

**Non-executive Directors**

Mr. Wang Dong Xing ( *rm* )  
 Mr. Cai Rong Hua  
 Mr. Hu Cheng Chu

**Independent Non-executive Directors**

Mr. Lai Shixian  
 Mr. Zhang Shengman  
 Prof. Liao Jianwen  
 Prof. Jiang Zhan

The Board has set up five board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Environmental, Social and Governance Committee *
<b>Executive Directors</b>					
Mr. Wang Liang Xing					
Mr. Wang Cong Xing		Member		Member	Chairman
Mr. Pan Rong Bin				Member	
Mr. Wang Jun Hong					
Mr. Wang Zhi Yong					
<b>Non-executive Directors</b>					
Mr. Wang Dong Xing			Chairman	Chairman	
Mr. Cai Rong Hua					
Mr. Hu Cheng Chu					

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Management Committee</b>	<b>Environmental, Social and Governance Committee*</b>
<b>Independent Non-executive Directors</b>					
Mr. Lai Shixian	Member	Chairman			
Mr. Zhang Shengman	Chairman	Member	Member		
Prof. Liao Jianwen	Member		Member		Member
Prof. Jiang Zhan	Member		Member		Member

\* ( )

Hong Kong, 11 December 2024