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CHINA LILANG LIMITED

中國利郎

DATE 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 Tuesday, 18 March 2025 for the purposes of, among other matters, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board
China Lilang Limited
Shum Chi Chung
Company Secretary

Hong Kong, 6 March 2025

As at the date of this announcement, the executive Directors are Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong; the non-executive Directors are Mr. Wang Dong Xing, Mr. Cai Rong Hua and Mr. Hu Cheng Chu; and the independent non-executive Directors are Mr. Lai Shixian, Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.