

**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, 23 August 2010 for the purposes of, among other matters, approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend, if any.

By order of the Board  
**China Lilang Limited**  
**James Yu**

C

Hong Kong, 11 August 2010

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 .