20 August 2025

Dear non-registered shareholder(s),

Notice of Availability

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** 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 and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your s your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and Xnews website to keep up with the publication of Corporate Communications.

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 specifying your name, address and request to receive the future Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note:

LIMITED CHINA LILANG

限公司 中國利郎有限

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www.lilanz.com www.hkexnews.hk

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lilanz.ecom@computershare.com.hk

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