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Notice of publication of Annual Report, Circular, Notice and Proxy Form for the Annual General Meeting (the 'Current Corporate Communications')

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#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the 'Listing Rules') X Q G H U W K H H [ S D Q V L R Q R I S D S H U O H V V O L O R a C O n t i n u a l P r i n t D a G H  
came into effect on 31 December 2020, Company's writing to inform you that the Company has adopted electronic dissemination  
of Corporate Communications. Please note that both the English and Chinese versions of the Corporate Communications will  
be available electronically on the website of the Company at [www.lilanz.com](http://www.lilanz.com) and the HKEX news 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 requests you to provide your email address by  
scanning your personalized QR code printed on the enclosed reply form '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  
& R P P X Q L F D W L R Q V L L Q H H G W R S U R D F W L Y H H K E X N e w s W e b s i t e t o k e e p u p t o d a t e V Z

