



,QFRUSRUDWHG LQ WKH &D\PDQ ,VODQGV ZLWK OLPLWHG C
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24 March 2026

Dear non-registered shareholder(s),

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1RWLFH RI SX \$Q QF DVOL B QSRIUW &LUFXODU DQG 1RWLFHWIR&X UUKHQ \$Q Q R D E
&RPPXQLFD WLRQV

7K& XUHHQW &RUSRUDWH WKPP & R P S D Q U \$ R U F R W B R U D P V I X Q I R P D S U O Q Q W
DYDL Q D E V K H Z H E V L W H R Z Z W K H O B D Q S D V F K H W . (; Q H Z Z Z H K E N L W H Z D W K N

,IKDYH VHOHFWHG WR UHFHLYH WKH &RPSDQI \$ R U F R W B R U D P V I X Q I R P D S U O Q Q W
YHUVLRQ HQ F&XRUWHG W V & W K B R U D W R H I & R P X F Q U F L R Q V H D Q \ G L I L F X O W
JDLQLQJ D F & X V W H W R W W & R H U S R U D W S R & R P B X R Q F W K V L R P S D Q \ I V Z H E V L W H I
ZLOO SURPSWO\ XSRQ \RXU QRWLFH & X H U Q Q W K & R B S B Q D W W B R & R E X F K U B H F R W W
SOHDVH ZULWH WR WKH & R P S D Q I D U H R O C H K L B W H U H E U J L & R B S X W H U V K D U H +
,QYHVWRU 6HUFLFHV /LPLWHG DW 0)ORRU +RSHZHOO &HQWUH 4X
LODQJ HFRP#FRPSXWHUVKDUH FRP KN

<RX DUH HQWLWOHG WR FKDQJH \RXU FKRLFH RI ODQJXDJH DQG PHDQ
FRPSOHWHLOFJOWKHG UH S O S O R U R U D Q G H U H W X U Q L E Q J S I R W V E \ X V L Q Q J W K H P D L O L Q
RI WKH 5H S O R Y R K L P 6 K D U H R 5 S R I V W D U B U V W D P S L V Q H F H V V D U \ L I S R V W H G L
DSSURSULD W B X V M D P S O V R V H Q G D V F D Q Q H G F R S \ R I W K H 5 H S O \) R U P G X O
H P D L O L W R Q J H F R P # F R P S X W H U V K D U H F R P K N

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' XQGHU WKH H[SDQVLRQ RI SDSHUOHVV O L O R Y W L Q G O n t i n u e d f r o m t h e Q G H
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 sKDUHV DUH KHOG FROOHFWLYHO\ WKH 3, QWHU P o u r O n t e r m e d i a r i e s : D Q G S

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 LL QHHG WR SURDFWLYHO\ FKHFN W K H e w s W e b S i t e Q \ I V
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.com@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: &RUSRUDWH &RPPXQLFDQWGRGXPHQWV LVVXHG RU WR EH LVVXHG E\ WKH &RPSDQI IRU V
LQFOXGLQJ EXW QRW OLPLWHG WR D WKH GLUHFWRU V I U H S R U W Z K H V S O L Q F D E O H F E W X
LQDQFLDO UHSRUW E WKH LQWHULP UHSRUW DQG ZKHUH DSSOLFOE G R F K W W Q W K P A D U
I D SUR\ IRUP
