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**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Listing Rules and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lilang Limited (the Company) has adopted the paperless listing regime and electronic dissemination of corporate communications which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

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](http://www.lilanz.com) and the HKEXnews 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 recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form or Reply Form. Alternatively, you may sign and return the Reply Form or Share Registrar Form to the Share Registrar, 2H AgmCkrgrm, 3. LpinM @nR ichai, Hong Kong.

**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 will (i) be unable to receive the Corporate Communications.**

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to [lilanz.ecom@computershare.com.hk](mailto:lilanz.ecom@computershare.com.hk).

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

(b)

(c)

(d)

(a)

(e)

(f)

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