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(Stock Code : 1234)

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[www.lilanz.com](http://www.lilanz.com)

[www.hkexnews.hk](http://www.hkexnews.hk)

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REPLY FORM

To: Computershare Hong Kong Investor Services Limited

(t 17M Floor, Hopewell Centre 183 Queen s Road East, Wanchai, Hong Kong

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(Please choose ONLY ONE of the options below)

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code. Includes a box for '1' and a QR code area.

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the following listed company (the via electronic dissemination. Includes a box for '2', name of securities holder, name of listed company (China Lilang Limited), and email address field.

Option 3: I/we hereby request for receipt of future Corporate Communications\* in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction or till the publication of next Corporate Communications, whichever the later. Includes a box for '3' and version selection options.

Signature(s): (Notes 1) Contact number: Date:

Notes 1. Please complete all your details clearly. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. \* Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

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(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by PrivacyOfficer@computershare.com.hk, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk

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Mailing Label Computershare Hong Kong Investor Services Limited 香港中央

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.