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**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** pi mæ sk i n d i a k k n g n g h d b m b d h i g æ m i d d n h d æ d i a 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](http://www.lilanz.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

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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 æ **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 HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.**

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](mailto:lilanz.ecom@computershare.com.hk), specifying your name, address and request to receive the future 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

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