

LILANZ 利郎

CHINA LILANG LIMITED

中國利郎有限公司

(Incorporated in the Cayman Islands)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 1234)

NOTIFICATION LETTER 通知信函

29 August 2011

Dear Non-Recorded Shareholder⁽¹⁾,

China Lilang Limited (the "Company")

— Notice of Publication of 2011 Interim Report ("Current Corporate Communications")

The Board of Directors of the Company has approved the publication of the Company's 2011 Interim Report on the HKEX website (www.hkex.com.hk). You are invited to access the Company's 2011 Interim Report on the HKEX website (www.hkex.com.hk) under the heading "Current Corporate Communications".

If you are unable to access the Company's website, you may request a hard copy of the 2011 Interim Report from the Company's Secretary, Ms. Wang Dongxing, at the Company's registered office, 17M Floor, Hee Chee Building, 183 Queen's Road East, Wanchai, Hong Kong. The hard copy of the 2011 Interim Report will be sent to you free of charge upon request.

Should you have any questions, please contact the Company at (852) 2862 8688 during the hours of 9:00 a.m. to 6:00 p.m. Monday to Friday, or email ir@clilang.com.

Yours faithfully,
For and on behalf of
China Lilang Limited
Wang Dongxing
Chairman

Note: (1) The term "Non-Recorded Shareholder" ("Non-Recorded Shareholder" or "Shareholder") refers to the shareholders of the Company who are not registered with the Central and Hong Kong Clearing and Settlement System (CCASS) and are not recorded in the Hong Kong Securities Central Clearing and Settlement System. If you are a Non-Recorded Shareholder, you may request a hard copy of the 2011 Interim Report from the Company's Secretary, Ms. Wang Dongxing, at the Company's registered office, 17M Floor, Hee Chee Building, 183 Queen's Road East, Wanchai, Hong Kong.

各位非登記持有人⁽¹⁾:

中國利郎有限公司「本公司」

— 2011年中期報告「本次公司通訊文件」之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.lilanz.com)及香港交易所披露易網站(www.hkex.com.hk), 歡迎瀏覽。在本公司網站主頁按「投資者關係」一項, 再在「財務報告」項下選「二零一一年中期報告」並使用Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本, 請填妥在本表格背面的申請表格, 並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄, 毋須貼上郵票; 否則, 貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站(www.lilanz.com)或香港交易所披露易網站(www.hkex.com.hk)下載。

如對本內容有任何疑問, 請致本公司熱線(852) 2862 8688, 辦公時間為星期一至五(公眾假期外)上午9時正至下午6時正或郵至 ir@clilang.com。

代表
中國利郎有限公司
主席
王冬星

2011年8月29日

附註: (1)此文件乃向本公司之非登記持有人(「非登記持有人」)指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發通知, 希望收到公司通訊)發。如果閣下已經售或轉讓所持有之本公司股份, 則無需用本文件及所附申請表格。

Non-Registered Holder Information (Name and Address)
非登記持有人資料(英文姓名及地址)

成
及
上

Request Form 申請表格

To: **China Lilang Limited (the "Company") (Stock Code: 1234)** 致 **中國利郎有限公司「本公司」 股份代號 1234**
c/o Central Securities Limited 經香港中央證券登記有限公司
17M Floor, Hee Chee Centre, 183 Queen's Road East, 香港灣仔皇后大道東183號
Wing King 合和中 17M樓

I/We desire to receive your company's *financial ("Company Financials") statements
本人/我們希望以下列方式收取貴公司之公司通訊文件*(「公司通訊文件」):

(Please tick **ONLY ONE** of the following boxes)

(From the following choices, tick only **one** box with an **X**)

I desire to receive the **printed English version** of the Company Financials **ONLY; OR**
僅收取公司通訊文件之英文印刷本 或

I desire to receive the **printed Chinese version** of the Company Financials **ONLY; OR**
僅收取公司通訊文件之中文印刷本 或

I desire to receive **printed English and Chinese versions** of the Company Financials.
同時收取公司通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes:

- Please ensure all information is accurate.
閣下清楚填妥所有資料。
- The "Non-Registered Holder" (the "Non-Registered Holder") refers to the person or company whose shares are held in the Central Clearing and Settlement System (CCASS) of the Central Securities Limited (the "Company").
此文件乃向本公司之非登記持有人(「非登記持有人」)指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發通知, 希望收到公司通訊)發。
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- After the completion of this form, please return it to the Company.
完成此表後, 請將此表交回本公司。