

LILANZ 利郎
CHINA LILANG LIMITED
中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(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

16 August 2013

Dear Non-registered holder ⁽¹⁾,

China Lilang Limited (the “Company”)

— Notice of Publication of 2013 Interim Report (“Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.lilanz.com and the HKExnews’ website at www.hkexnews.hk. You may access the Current Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting “Interim Report 2013” under “Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKExnews’ website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at www.lilanz.com or the HKExnews’ website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to lilanz.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Lilang Limited
Ko Yuk Lan
Company Secretary

Note: (1) This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System

Non-registered holder's information (English Name and Address)
非登記持有人資料(英文姓名及地址)

Request Form 申請表格

To: **China Lilang Limited (the "Company") (Stock Code: 1234)**
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: **中國利郎有限公司(「本公司」)(股份代號: 1234)**
經香港中央證券登記有限公司
香港灣仔皇后大道東 183號
合和中心17M樓

I/We would like to receive the Corporate Communications* of the Company ("Corporate Communications") in the manner as indicated below:

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 mark **ONLY ONE(X)** of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

- to receive the **printed English version** of all Corporate Communications **ONLY; OR**
僅收取公司通訊文件之英文印刷本 或
- to receive the **printed Chinese version** of all Corporate Communications **ONLY; OR**
僅收取公司通訊文件之中文印刷本 或
- to receive both **printed English and Chinese versions** of all Corporate Communications.
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 附註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).
此函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,香港中央結算有限公司不時向本公司發出通知,希收到公司通訊文件)發出。
- Any form with more than one box marked(X), with no box marked(X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超一項選擇、或沒有作出選擇、或沒有簽署、或在其他地方填寫不正確,則本表格將作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.
上述指示用於發予閣下之所有公司通訊文件,直至閣下知本公司之香港證券登記處,香港中央證券登記有限公司另外之安排或任何時候停止持有本公司之股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.
為免存疑,任何在本申請表格上的額外指示,本公司將不予處理。

* Corporate Communications includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊文件包括但不限於:(a)董事報告、年度財務報表、同核數師報告及如適用,財務摘要報告;(b)中報報告及如適用,中報摘要報告;(c)議告;(d)上市文件;(e)函;及(f)代表委任表格。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong