

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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of China Lilang Limited are set out below:

Executive Directors

Mr. Wang Liang Xing (*Vice chairman and Chief Executive Officer*)

Mr. Wang Cong Xing (*Vice chairman*)

Mr. Pan Rong Bin

Mr. Wang Jun Hong

Mr. Wang Zhi Yong

Non-executive Directors

Mr. Wang Dong Xing (*Chairman*)

Mr. Cai Rong Hua

Mr. Hu Cheng Chu

Independent Non-executive Directors

Mr. Lai Shixian

Mr. Zhang Shengman

Prof. Liao Jianwen

Prof. Jiang Zhan

The Board has set up four board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors				
Mr. Wang Liang Xing				
Mr. Wang Cong Xing		Member		Member
Mr. Pan Rong Bin				Member
Mr. Wang Jun Hong				
Mr. Wang Zhi Yong				
Non-executive Directors				
Mr. Wang Dong Xing			Chairman	Chairman
Mr. Cai Rong Hua				
Mr. Hu Cheng Chu				

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Independent Non-executive Directors				
Mr. Lai Shixian	Member	Chairman		
Mr. Zhang Shengman	Chairman	Member	Member	
Prof. Liao Jianwen	Member		Member	
Prof. Jiang Zhan	Member		Member	

Hong Kong, 5 February 2024