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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Lilang Limited (the “**Company**”, which together with its subsidiaries known as the “**Group**”) hereby announces that Mr. Wang Ru Ping (“**Mr. Wang**”) resigned as an executive Director of the Company due to the increased commitment to his personal business interest with effect from 17 March 2015.

The Board wishes to express its appreciation for Mr. Wang’s contributions to the Group during his tenure of office. Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation as a Director.

By order of the Board
China Lilang Limited
Ko Yuk Lan
Company Secretary

Hong Kong, 17 March 2015

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu and Mr. Pan Rong Bin; and four independent non-executive Directors, namely Dr. Lu Hong Te, Mr. Chen Tien Tui, Mr. Nie Xing and Mr. Lai Shixian.