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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)

CLARIFICATION ANNOUNCEMENT
PROXY FORM

Reference is made to the form of proxy (“**Proxy Form**”) for use by shareholders at the annual general meeting of China Lilang Limited (the “**Company**”) to be held at Regus Conference Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on 19 April 2016 at 10:30 a.m..

This announcement is to clarify that each of resolutions 3(i) to 3(iv) for the re-election of retiring Directors shall be considered as separate resolution. The revised Proxy Form will be dispatched to shareholders and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company’s website at www.lilanz.com in due course.

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

Hong Kong, 21 March 2016

As at the date of this announcement, the executive Directors are 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 the independent non-executive Directors are Dr. Lu Hong Te, Mr. Chen Tien Tui, Mr. Nie Xing and Mr. Lai Shixian.