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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)

**CHANGE IN ARRANGEMENT IN RELATION TO
THE RE-ELECTION OF DIRECTOR
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

Reference is made to the notice of the annual general meeting to be held on 19 April 2016 (“**AGM**”) dated 15 March 2016 (“**AGM Notice**”), the corresponding proxy form for the AGM, the circular dated 15 March 2016 (“**Circular**”) and the 2015 annual report (“**Annual Report**”) of China Lilang Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

**CHANGE IN ARRANGEMENT IN RELATION TO THE RE-ELECTION
OF DIRECTOR**

It was disclosed in the Circular and the Annual Report that Mr. Chen Tien Tui (“**Mr. Chen**”) would offer himself for re-election as an independent non-executive Director at the AGM.

Subsequent to the despatch of the AGM Notice and the Circular, the Board has been informed by Mr. Chen that as he intends to focus his time and energy on his other business endeavors, he no longer wishes to offer himself for re-election and shall retire as an independent non-executive Director upon the conclusion of the AGM. In connection with Mr. Chen’s retirement

as an independent non-executive Director, Mr. Chen will also resign from his roles as the chairman of the remuneration committee and member of the nomination committee with effect from the conclusion of the AGM. In light of Mr. Chen's decision not to offer himself for re-election, the Board will withdraw the ordinary resolution numbered 3(c) "To re-elect Mr. Chen Tien Tui as independent non-executive Director" from voting at the AGM. The Board does not propose to elect another independent non-executive Director in substitution of Mr. Chen.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

In light of Mr. Chen's retirement as an independent non-executive Director upon the conclusion of the AGM, the Board announces that, subject to Mr. Lai Shixian being re-elected as an independent non-executive Director at the AGM, Mr. Lai Shixian will be appointed as the chairman of the remuneration committee and Mr. Nie Xing will be appointed as a member of the nomination committee in place of Mr. Chen with effect from the conclusion of the AGM.

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

Hong Kong, 30 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.