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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Lilang Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 15 August 2012 for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if any.

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

Hong Kong, 2 August 2012

As at the date of this notice, the executive Directors are Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, Mr. Wang Ru Ping, and Mr. Pan Rong Bin; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Chen Tien Tui and Mr. Nie Xing.