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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 OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Lilang Limited (the “**Company**”) hereby announces that Ms. Ko Yuk Lan (“**Ms. Ko**”) will retire from work on 30 September 2021 and has resigned as (i) the chief financial officer of the Company; (ii) the company secretary of the Company; (iii) one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 September 2021. These positions will be filled by Mr. Shum Chi Chung (“**Mr. Shum**”) with effect from that date.

Ms. Ko has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or to the attention of the Stock Exchange.

The biographic details of Mr. Shum are set out below:

Mr. Shum, aged 46, graduated from the Hong Kong University of Science and Technology with bachelor’s degree in Business and Administration (Accountancy). Mr. Shum joined the Company on 1 August 2021. He has over 20 years of extensive experience in audit, financial management, corporate finance and compliance. Prior to joining the Group, he had worked in an international accounting firm and other listed companies listed on the Main Board of the Stock Exchange. Mr. Shum is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Shum meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Ko for her valuable contribution to the Company during the tenure of her service and welcome Mr. Shum for his new appointments.

By order of the Board
China Lilang Limited
Wang Dong Xing
Chairman

Hong Kong, 23 August 2021

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. Nie Xing and Mr. Lai Shixian.