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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE CIRCULAR OF THE COMPANY DATED 25 MARCH 2022**

Reference is made to the circular of China Lilang Limited (the “**Company**”) dated 25 March 2022 (the “**Circular**”) relating to (1) proposed grant of General Mandates to issue and repurchase of shares; (2) proposed re-election of Directors; (3) proposed adoption of amended and restated articles of association and (4) Notice of Annual General Meeting. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Company would like to supplement as follows:

According to code provision B.2.4 of Appendix 14 to the Listing Rules, where all the independent non-executive directors of an issuer have served more than nine years on the board, the issuer should, among others, disclose the length of tenure of each existing independent non-executive director on a named basis in this circular. Dr. Lu Hong Te, Mr. Nie Xing and Mr. Lai Shixian were appointed as independent non-executive Directors on 13 June 2008, 13 June 2008 and 12 December 2012, respectively, and as at the Latest Practicable Date, have served more than 13 years, 13 years and 9 years, respectively.

Save as disclosed above, the Board confirms that all information in the Circular and the Notice of Annual General Meeting remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of Annual General Meeting, and in that connection, the existing English and Chinese versions of the Circular and the Notice of Annual General Meeting in the form as they are now will continue to be valid.

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

Hong Kong, 21 April 2022

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.