

利郎 LILANG
CHINA LILANG LIMITED
中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of China Lilang Limited are set out below:

Executive Directors

Mr. Wang Liang Xing *(Vice chairman and Chief Executive Officer)*

Mr. Wang Cong Xing *(Vice chairman)*

Mr. Pan Rong Bin

Non-executive Directors

Mr. Wang Dong Xing *(Chairman)*

Mr. Cai Rong Hua

Mr. Hu Cheng Chu

Independent Non-executive Directors

Dr. Lu Hong Te

Mr. Lai Shixian

Mr. Zhang Shengman

The Board has set up four board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Directors				
Mr. Wang Liang Xing				
Mr. Wang Cong Xing		Member		Member
Mr. Pan Rong Bin				Member
Non-executive Directors				
Mr. Wang Dong Xing			Chairman	Chairman
Mr. Cai Rong Hua				
Mr. Hu Cheng Chu				
Independent Non-executive Directors				
Dr. Lu Hong Te	Member		Member	
Mr. Lai Shixian	Member	Chairman		
Mr. Zhang Shengman	Chairman	Member	Member	

Hong Kong, 11 December 2023