

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

Mr. Wang Jun Hong

Mr. Wang Zhi Yong

Non-executive Directors

Mr. Wang Dong Xing (*Chairman*)

Mr. Cai Rong Hua

Mr. Hu Cheng Chu

Independent Non-executive Directors

Mr. Lai Shixian

Mr. Zhang Shengman

Prof. Liao Jianwen

Prof. Jiang Zhan

The Board has set up five 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	Environmental, Social and Governance Committee *
Executive Directors					
Mr. Wang Liang Xing					
Mr. Wang Cong Xing		Member		Member	Chairman
Mr. Pan Rong Bin				Member	
Mr. Wang Jun Hong					
Mr. Wang Zhi Yong					
Non-executive Directors					
Mr. Wang Dong Xing			Chairman	Chairman	
Mr. Cai Rong Hua					
Mr. Hu Cheng Chu					

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee	Environmental, Social and Governance Committee*
Independent Non-executive Directors					
Mr. Lai Shixian	Member	Chairman			
Mr. Zhang Shengman	Chairman	Member	Member		
Prof. Liao Jianwen	Member		Member		Member
Prof. Jiang Zhan	Member		Member		Member

* *The Environmental, Social and Governance Committee comprises 1 Chairman and 3 members, including Mr. Song Chen (Head of Group Strategy Development Department and Assistant to Chief Executive)*

Hong Kong, 11 December 2024