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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE ANNOUNCEMENT OF INTERIM RESULTS OF THE COMPANY**

Reference is made to the announcement of interim results for the six months ended 30 June 2026 (the “**Announcement**”) of China Lilang Limited (the “**Company**”) dated 17 August 2026 relating to closure of register of members.

The Company would like to supplement as follows:

In order to determine the entitlements to the proposed interim dividend, the register of members will be closed from Friday, 4 September 2026 to Tuesday, 8 September 2026 (both days inclusive) during which period no transfer of shares will be effected. In order to qualify for the proposed interim dividend and special interim dividend, all transfers accompanied by the relevant share certificate must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 3 September 2026 for registration.

Save as disclosed above, the Board confirms that all information in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection, the existing English and Chinese versions of the Announcement 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, 17 August 2026

As at the date of this announcement, the executive directors are Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Pan Rong Bin, Mr. Wang Jun Hong and Mr. Wang Zhi Yong; the non-executive directors are Mr. Wang Dong Xing, Mr. Cai Rong Hua and Mr. Hu Cheng Chu; and the independent non-executive directors are Mr. Lai Shixian, Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.