

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)

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 Dong Xing (*Chairman*)

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

Mr. Wang Cong Xing (*Vice chairman*)

Mr. Cai Rong Hua

Mr. Hu Cheng Chu

Mr. Pan Rong Bin

Independent Non-executive Directors

Dr. Lu Hong Te

Mr. Chen Tien Tui

Mr. Nie Xing

Mr. Lai Shixian

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Dong Xing			Chairman
Mr. Wang Liang Xing			
Mr. Wang Cong Xing		Member	
Mr. Cai Rong Hua			
Mr. Hu Cheng Chu			
Mr. Pan Rong Bin			
Dr. Lu Hong Te	Member		Member
Mr. Chen Tien Tui		Chairman	Member
Mr. Nie Xing	Chairman	Member	
Mr. Lai Shixian	Member		

Hong Kong, 6 May 2015