

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

Hong Kong, 11 December 2015