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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 IN RELATION TO
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of China Lilang Limited (the “**Company**”) dated 5 February 2024 in relation to, among others, the appointments of Prof. Liao Jianwen and Prof. Jiang Zhan as independent non-executive directors of the Company (the “**Announcement**”). Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Company would like to supplement that each of Prof. Liao and Prof. Jiang has confirmed that (i) he/she satisfied all the factors for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) he/she had no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
China Lilang Limited
Shum Chi Chung
Company Secretary

Hong Kong, 27 June 2025

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 and Mr. Zhang Shengman, Prof. Liao Jianwen and Prof. Jiang Zhan.