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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Lilang Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 22 March 2010 for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2009 and the publication of the relevant results announcement on the website of the Stock Exchange of Hong Kong Limited and the Company and considering the payment of a final dividend, if any.

By order of the Board
China Lilang Limited
James Yu
Company Secretary

Hong Kong, 4 March 2010

As at the date of this notice, the executive Directors are Mr. Wang Dong Xing, Mr. Wang Liang Xing, Mr. Wang Cong Xing, Mr. Cai Rong Hua, Mr. Hu Cheng Chu, Mr. Wang Ru Ping, and Mr. Pan Rong Bin; and the independent non-executive Directors are Dr. Lu Hong Te, Mr. Chen Tien Tui and Mr. Nie Xing.