## RIBU LILANT CHINA LILANG LIMITED

## 中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1234)

15 February 2024

Dear registered shareholder(s).

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, China Lilang Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.lilanz.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please send your written request to the Share Registrar or send an email to <u>lilanz.ecom@computershare.com.hk</u>, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such request shall be valid for one year and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to lilanz.ecom@computershare.com.hk.

Yours faithfully, By order of the Board China Lilang Limited Wang Dong Xing Chairman

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,中國利郎有限公司(「**本公司**」)謹此通知 関下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.lilanz.com 和披露易網站 www.likexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下將(i)無法收到任何有關發佈公司通訊的通 知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(開註)</sup>。

閣下希望收取未來公司通訊之印刷本,請將 閣下的書面要求寄送至股份過戶處或發送電子郵件至 <u>lilanz.ecom@computershare.com.hk</u>,並註明 閣 下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取公司通訊印刷本之指示將於一年內有效,此後將過期。

閣下對本函件有任何疑問,請發送電子郵件至 lilanz.ecom@computershare.com.hk 向本公司查詢。

承董事會命 中國利郎有限公司 王冬星 主席 謹啟

2024年2月15日

附註,可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關 證券持有人的權利的公司通訊。

DEDI	v	FORM	回條
KEF	1 / Y	rukvi	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company $\bot$	市公司名稱:		
China Lilang Limited 中國利郎有限公司				
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3:   I/we hereby request for receipt of future Corporate Communications* in printed copies and noted that this instruction is valid only for one year starting from the receipt date of instruction or till the publication of next Corporate Communications, whichever the later. (Note 5) (Please mark "✓" in one of the below boxes if applicable)    選項3: 本人/吾等現要求收取日後公司通訊*之印刷本・並已知悉本指示由收取指示日期起計一年內或直至下次發佈公司通訊的日期(以較後者為準)有效。(常註5) (如適用・請在以下一個方格內劃上「✓」號)				
L English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本		
Signature(s): (Notes 1)	Contact number:	Date:		
簽名: <sup>(附註 1)</sup> <sub>—————</sub>	———— 聯絡電話號碼: ————	日期:		
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint manes, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  3.				
PERSONAL INFORMATION COLLECTION STATEMENT	發券的持有人參照或採取行動的任何文件・其中包括但不限於	年報、中期報告、會議通告、通函及代表委任表格。		
<b>5. 大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大</b>				
木聲明中所指的「個人資料」與香港法例第 486 章 (個人資料(私廳 ii) Your Personal Data provided in this Reply Form will be used in conneil relating to your holdings in the Company. Your supply of Personal Data' and/or request as stated in this Reply Form 園下水大日間所機能用機能可能用的化反射的股票上列機能可能 是一個工作。	)條例)(「《私廳條例》))中「個人資料」的涵義相同。 on with, including but not limited to, the Company's electronic to the Company'is on a voluntary basis. In case of a failure to pr 子方式發佈公司通訊*及就 關下持有的公司證勞有關的其他事	Laws of Hong Kong ("PDPO"). dissemination of Corporate Communications* and to liaise with you on other matters rovide sufficient information, the Company may not be able to process your instruction ag 上與 圖下聯絡・圖下是自願向本公司提供個人資料・若 圖下未能提供足夠資		

料·本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所说明的用途或在法例规定的情况下。將 關下的個人資料板攤或轉移給公司的附屬公司,股份過戶處。及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer (Companies) are considered from the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer (Companies) are considered from the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer (Companies) are considered from the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hope Road East, Wanchai, Hope Road East, Wanchai, Hope Road East, Wanchai, Hope Road East, Wanch

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。