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CHINA LILANG LIMITED

中國利郎有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1234)

PASS AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Lilang Limited (the "**Company**") announces with sadness that Prof. Liao Jianwen ("**Prof. Liao**"), an Independent Non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Environmental, Social and Governance Committee of the Company, passed away on 22 November 2026.

The late Prof. Liao had been an Independent Non-executive Director of the Company since February 2024. On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Prof. Liao and convey its condolences to his family. The Board would also like to express its sincere appreciation to the late Prof. Liao for his valuable contribution to the Company in the past.

Following the pass away of Prof. Liao, the number of the independent non-executive directors has fallen below at least one third of board of directors as required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board is in the process of identifying suitable candidates to fill the vacancies of the member of the Audit Committee, the Nomination Committee and the Environmental, Social and Governance Committee, and it will use its best endeavours to ensure that such appointments are made as soon as practicable and, in any event, within three months from the date of the pass away of Prof. Liao pursuant to Rules 3.10A of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 24 November 2026

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, Mr. Zhang Shengman and Prof. Jiang Zhan.