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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE ANNOUNCEMENT OF PASS AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the Announcement. The Directors wish to clarify with respect to the Chinese name of Prof. Liao Jianwen.

Reference is made to the announcement of pass away of independent non-executive director (the "**Announcement**") of China Lilang Limited (the "**Company**") dated 24 November 2026.

The Board of Directors (the "**Directors**") of the Company wishes to clarify that the Chinese name of the mentioned independent non-executive director should be 廖建文教授 instead of 廖達文教授 in the Chinese version of the Announcement.

The Board confirms that the English version of the Announcement is correct, and save for the aforementioned, all the information in the Chinese version of the Announcement are correct.

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

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.