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LIPPO CHINA RESOURCES LIMITED

力寶華潤有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 156)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Lippo China Resources Limited (the “Company”) announces that a meeting of the Board of the Company will be held at 24th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 29th November, 2016 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th September, 2016 and considering the declaration and payment of an interim dividend, if applicable.

By Order of the Board

LIPPO CHINA RESOURCES LIMITED

Millie Luk

Secretary

Hong Kong, 16th November, 2016

As at the date of this announcement, the Board of Directors of the Company comprises seven directors, of which Dr. Stephen Riady (Chairman), Messrs. John Luen Wai Lee (Chief Executive Officer) and James Siu Lung Lee as executive Directors, Mr. Leon Nim Leung Chan as non-executive Director and Messrs. Edwin Neo, King Fai Tsui and Victor Ha Kuk Yung as independent non-executive Directors.