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 Thursday, 29th June, 2017 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st March, 2017 and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board
LIPPO CHINA RESOURCES LIMITED
Millie Luk
Secretary

Hong Kong, 19th June, 2017

As at the date of this announcement, the Board of Directors of the Company comprises seven directors, of which Dr. Stephen Riady (Chairman) and 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.