# 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 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Wednesday, 29th November, 2017 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th September, 2017 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 17th November, 2017

*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.*