



# LIPPO CHINA RESOURCES LIMITED

## 力寶華潤有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 156)

### FORM OF PROXY

Form of proxy for the Annual General Meeting (the “AGM”) to be held at 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong and via the e-Meeting System on Wednesday, 8 June 2022 at 11:00 a.m. (or so soon thereafter as the annual general meeting of Hongkong Chinese Limited convened for 10:15 a.m. on the same date shall have been concluded or adjourned) by way of a hybrid meeting. Members will be denied entry to the venue of the AGM but will be able to attend the AGM via the e-Meeting System.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares in the capital of  
Lippo China Resources Limited (the “Company”), hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us  
in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2021.		
2.	To consider and declare a final dividend of HK0.45 cents per share for the year ended 31 December 2021 as recommended by the Board of Directors.		
3A.	To consider the re-election of Mr. Edwin Neo as a Director.		
3B.	To consider the re-election of Mr. King Fai Tsui as a Director.		
3C.	To authorise the Board of Directors to fix the Directors’ remuneration.		
4.	To consider the re-appointment of Ernst & Young as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.		
5A.	To give a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.		
5B.	To give a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company.		
5C.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by addition of an amount not exceeding the number of shares bought-back by the Company.		

Email address of the proxy<sup>7</sup>: \_\_\_\_\_ Contact phone no.: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022 Signature(s)<sup>9</sup>: \_\_\_\_\_

**Note:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Full name and address of proxy to be inserted in BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified true copy of such power of authority, must be deposited at the Company’s registered office not less than 48 hours (that is, 11:00 a.m. on Monday, 6 June 2022) before the time appointed for the holding of the meeting or any adjourned meeting thereof.
- Given the special arrangements adopted by the Company as set out in the section headed “Special Arrangements for the Annual General Meeting” of the Company’s circular dated 29 April 2022, the meeting will be held as a hybrid meeting. YOU SHALL NOT ATTEND THE MEETING IN PERSON. THOSE WHO ATTEMPT TO ATTEND THE MEETING IN PERSON WILL BE DENIED ENTRY TO THE VENUE OF THE MEETING. You will be able to attend the meeting via the e-Meeting System. As you will not be permitted to attend the meeting in person, you will be able to exercise your voting rights in one of the following ways: (i) attend the meeting via the e-Meeting System which enables live streaming and interactive platform for submitting questions and voting online; or (ii) appoint the Chairman of the meeting or other persons as your proxy to attend and vote on your behalf at the meeting via the e-Meeting System.
- If no email address is provided, your proxy cannot attend and vote at the meeting via the e-Meeting System. The email address will be used by Tricor Tengis Limited for providing the login details for attending and voting at the meeting via the e-Meeting System. If your proxy has not received the login details by email by 5:00 p.m. on Tuesday, 7 June 2022, you should contact Tricor Tengis Limited by calling its hotline at (852) 2975 0928 during 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or by sending an email to emeeting@hk.tricorglobal.com for the necessary arrangements.
- In case of joint holders of a share, this form of proxy may be signed by any joint registered holder. Only ONE PAIR of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if such joint holder was solely entitled thereto.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- The proxy need not be a member of the Company but must attend the meeting via the e-Meeting System to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting via the e-Meeting System if you so wish.
- Any alterations made in this form of proxy must be initialised by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing to Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.