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LIPPO LIMITED

力寶有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 226)

**CHANGE OF ADDRESS OF
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of Lippo Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Share Registrar and Transfer Office of the Company, Tricor Progressive Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F., Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board

LIPPO LIMITED

Davy Lee

Secretary

Hong Kong, 4 August 2022

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