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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 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Wednesday, 30 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 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, 18 August 2023

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