

(Stock Code: 226)

29 September 2023

Dear New Registered Shareholders,

## Election of Means of Receipt and Language of Corporate Communication

Pursuant to the Companies Ordinance, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Articles of Association of Lippo Limited (the "Company"), the Company is permitted to supply Corporate Communication<sup>(Note 1)</sup> to the shareholders of the Company (the "Shareholders") either (i) in printed form, in English and/or Chinese (the "Printed Version") or (ii) by electronic means through the Company's website at www.lippoltd.com.hk (the "Electronic Version").

We write to ascertain your preference in receiving future Corporate Communication. You may elect one of the options set out below:

- to access all future Corporate Communication by electronic means through the Company's website at www.lippoltd.com.hk instead of receiving Printed Version, and receive a notification of the publication of the Corporate Communication on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communication only<sup>(Note 2)</sup>; or
- (3) to receive the printed Chinese version of all future Corporate Communication only<sup>(Note 2)</sup>; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communication.

## Actions to be taken

To make your election, please complete and sign the enclosed reply form (the "Reply Form") and return the same to the Company's Registrar, Tricor Progressive Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "Registrar") by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the Reply Form. If the Reply Form is returned by post from outside Hong Kong, please affix the appropriate postage stamps.

If the Company does not receive the duly completed and signed Reply Form or does not receive any response from you indicating your objection to access the Corporate Communication by electronic means through the Company's website by 31 October 2023, you will be deemed to have elected the Electronic Version instead of the Printed Version.

If you have elected (or are deemed to have elected) the Electronic Version, the Company will, on the same day when the Printed Version is mailed, notify you of the publication of such Corporate Communication on the Company's website by email (if you have provided an email address) or by post (if no email address is provided) to your address as appearing in the Company's register of members.

You are entitled at any time by reasonable notice in writing to the Registrar or by email to lippoltd-ecom@hk.tricorglobal.com specifying your name, address and request, to change your choice of means of receipt and language of the Corporate Communication. If you have elected or are deemed to have elected the Electronic Version and, for any reason, have any difficulty in receiving or gaining access to the Corporate Communication electronically, the Company or the Registrar will, upon request, send the Printed Version of the relevant Corporate Communication to you free of charge as soon as possible.

The printed copies of the English and Chinese versions of the Corporate Communication will be available from the Company or the Registrar on request, and the same will also be available on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.lippoltd.com.hk.

Shareholders are encouraged to elect the Electronic Version which helps conserve the environment, save costs and enhance communication efficiency.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully, For and on behalf of **Lippo Limited** John Luen Wai Lee Managing Director and Chief Executive Officer

Notes:

2. Shareholders who have elected the Printed Version in either English only or in Chinese only should note that in some instances, they will receive the Printed Version in both English and Chinese.

<sup>1. &</sup>quot;Corporate Communication" refers to any document issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

	Reply Fo	rm 回覆表格	
То:	Lippo Limited (the "Company") c/o Tricor Progressive Limited 17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong	卓 香	<b>寶有限公司(「本公司」)</b> 佳廣進有限公司轉交 港夏葱道16號 東金融中心17樓
本人/	ould like to receive future Corporate Communication of the Company in the man 吾等希望以下列方式收取本公司日後刊發之公司通訊: tick ONLY ONE of the following boxes. 請在其中一個空格內加/號。)	ner as indicated below:	
	To access Corporate Communication by electronic means through the Company's website at www.lippoltd.com.hk instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter mailed to my/our address on the same date when printed copies of the relevant Corporate Communication are mailed; or 透過於本公司網站www.lippoltd.com.hk 以電子方式覽閱所有公司通訊,以取代收取印刷本,並於郵寄有關公司通訊印刷本當日向本人/吾等發出電郵通知(本人/吾等之電郵 地址如下)或郵寄通知信函至本人/吾等之地址;或		
	My/Our email address: 本人/吾等之電郵地址:		
	(Please ensure information properly filled in for notification of publication of C To receive the printed English version ONLY; or 僅收取英文版印刷本; 或	orporate Communication. 請確保資料」	E確填寫以供通知發佈公司通訊之用。)
	To receive the printed Chinese version ONLY; or 僅收取中文版印刷本;或		
	To receive the printed English and Chinese versions. 同時收取英文及中文版印刷	11本。	
Signatu 簽署:	re:	Date: 日期:	
Name: 姓名:	(English 英文 (in BLOCK LETTERS 請以 <b>正附</b> 填寫)		(Chinese 中文
	(III BLOCK LETTEKS 前以 <b>正相</b> 項詞)	Contact Phone Number: 聯絡電話:	
Notes 附 1.	淮 : Please complete this reply form clearly. Any reply form with no indicated choice, with no signatu	e or otherwise incorrectly completed will be vo	id
2.	請清楚地填寫此回覆表格。倘若並無填寫選擇,或沒有簽署、或所填寫之資料不正確,本回覆 If the Company does not receive this duly completed and signed reply form or does not receive a Company's website by 31 October 2023, you will be deemed to have elected to receive the Corpo notification of publication of the Corporate Communication on the Company's website will be se 偷截至2023年10月31日,本公司仍未收到 關下損要及優署之间覆表格或不管收到 關下反基 以取代收取印刷本。而本公司日後常以這帶如 關下目提很我範疇地 成熟解的一個素的	表格將會作廢。 ay response from you indicating your objection rate Communication by electronic means throo it to you by email (if you have provided an ema 透過本公司網站以電子方式覽閱公司通訊之戶	to assess the Corporate Communication by electronic means through th gh the Company's website instead of receiving the printed version, and il address) or by post (fin on email address is provided) in the future. 1應, 閣下將被稅作已選擇透過本公司到站以電子方式收取公司通訊,
3.	If your shares are held in joint names, the shareholder whose name stands first in the register of n	embers of the Company in respect of the joint	holding should sign on this reply form in order to be valid.
	如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股東簽署	,万為有效。	
4.	如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股束簽署 The above instruction will apply to all future Corporate Communication to be sent to you by the Limited, at the address stated above or by email to lippoltd-ecom@hk.tricorglobal.com. For the 上线指示將通用於日後本公司刊發之所有公司通訊,直至 閣下透過合理時限之書面通知或電	Company until you inform us otherwise by rea woidance of doubt, we do not accept any other	instruction given on this reply form.
4. 5.	如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股東簽署 The above instruction will apply to all future Corporate Communication to be sent to you by the Limited, at the address stated above or by email to lippolide.com@hk.ticorglobal.com. For the:	Company until you inform us otherwise by rea woidance of doubt, we do not accept any other 師至lippoltd-ecom@hk.tricorglobal.com 通知本 d note that in some instances, they will receive t	instruction given on this reply form. 公司之過戶登記處卓佳廣進有限公司(地址見上文)更改 關下之選擇。
4. 5. 6.	如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股東簽署 The above instruction will apply to all future Corporate Communication to be sent to you by the Limited, at the address stated above or by email to lippold-ecom@Akt.ticorglobal.com. For the 上述指示將適用於日後本公司刊發之所有公司通訊,直至 關下透過合理時限之書面通知或電 為免存疑,任何在本回覆表格上之额外指示,將不予處理。 Shareholders who have elected the printed version in either English only or in Chinese only shoul	Company until you inform us otherwise by rea twoidance of doubt, we do not accept any other 鄉至ippoltd-ecom@hk.tricorglobal.com 通知本 d note that in some instances, they will receive t 文及中文印刷本。 r information or action of holders of any of its ing document, a circular and a proxy form.	instruction given on this reply form. 公司之過戶登記處卓住廣進有限公司(地址見上文)更改 關下之選擇。 he printed version in both English and Chinese. s securities, including but not limited to, the directors' report and annua
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<ol> <li>4.</li> <li>5.</li> <li>6.</li> <li>PERSON</li> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> </ol>	如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股東簽署 The above instruction will apply to all future Corporate Communication to be sent to you by the Limited, at the address stated above or by email to lippolicecom@hk.ticorglobal.com. For the: 上述指示將應用於日 後本公司刊發之所有公司題谓,直至 開下透過合理時限之書面通知或電 為免存疑,任何本回覆表格上之额外指示,將不予處理。 Shareholders who have elected the printed version in either English only or in Chinese only shoul 已選擇權收取英文或僅收取中文印刷本之股東務請注意,在某些情況下,彼等將會同時收取美 "Corporate Communication" refers to any document issued or to be issued by the Company fo accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a lis "公司通訊」乃指由本公司發出或將予發出以供其任何證券之持有人參照或提取行動之任何文件 格。 <b>ALINFORMATION COLLECTION STATEMENT 收集例人發科楞明</b> "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Priva 本聲明中所指約) 個人資料,用電於(個人資料 禾腿)條例)(第46章)(《起譯條例)) 的「個人資料 The Personal Data rovided in this Reply Form may be used in connection with processing and handii Company and/or its Registrar is on a volumary basis. However, the Company may not be albe to protee the Company or its Registrar is on a volumary basis. However, the Company may not be albe to protee the Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee the Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee the Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee Company or its Registrar is on a volumatry basis. However, the Company may not be albe to protee Company or its Registrar is on a volumatry basis. However, the Company may not be able to protee Company or its Registrar is on a volumatry basis. However, the Company and base is a data data data data data data data d	Company until you inform us otherwise by reavoidance of doubt, we do not accept any other 那至ilppoltd-com@ht.ricorglobal.com 通知本 d note that in some instances, they will receive t 发及中文印刷本。 information or action of holders of any of its ting document, a circular and a proxy form. , 其中包括但不限於董事會報告及年度賬目( ) ) Ordinance, Cap 486 ("PDPO"), which may inc , 當中可能包括 關下的姓名、地址、電郵胡 g your instructions given on this Reply Form for ss your instructions given on this Reply Form for ss your instructions given on this Reply Form for ss your instructions given on this Reply Form for st or al aw enforcement agency's request. 下是自願向本公司及/或其過戶登記處提优上。 r the Company's record, verification and notificat &。 it the provisions of the PDPO. Any such request	instruction given on this reply form. 公司之過戶登記處卓住廣進有限公司(地址見上文)更改 關下之選擇。 he printed version in both English and Chinese. securities, including but not limited to, the directors' report and annua 進同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任者 Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address, email address and contact phone number. Lude your name, address and your nam
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