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**LIPPO LIMITED**

力寶有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 226)**

**LIPPO CHINA RESOURCES LIMITED**

力寶華潤有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 156)**

**JOINT ANNOUNCEMENT**

**INSIDE INFORMATION**

**UPDATE ON THE VOLUNTARY DELISTING OF  
HEALTHWAY MEDICAL CORPORATION LIMITED**

Reference is made to the joint announcements issued by Lippo and LCR dated 3 July 2023, 29 September 2023, 16 October 2023 and 27 October 2023 (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

This joint announcement is made pursuant to rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules).

The respective Boards of Lippo and LCR wish to update their respective shareholders and potential investors on the further development in relation to the Delisting.

On 6 November 2023, Healthway announced that it will be delisted from the Official List of the Catalyst Board of the SGX-ST with effect from 9:00 a.m. (Singapore time) on 8 November 2023.

For more details on the latest update on the Delisting, please refer to the announcement made by Healthway posted on the website of each of the SGX-ST (at [www.sgx.com](http://www.sgx.com)) and Healthway dated 6 November 2023.

**Shareholders and potential investors of each of Lippo and LCR are advised to exercise caution when dealing in the shares of each of Lippo and LCR.**

By Order of the Board  
**LIPPO LIMITED**  
**John Luen Wai Lee**  
*Managing Director and  
Chief Executive Officer*

By Order of the Board  
**LIPPO CHINA RESOURCES LIMITED**  
**John Luen Wai Lee**  
*Chief Executive Officer*

Hong Kong, 6 November 2023

As at the date of this announcement, the board composition of each of Lippo and LCR is as follows:

**Lippo**

*Executive Directors:*

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee

(*Managing Director and  
Chief Executive Officer*)

Mr. Brian Riady

*Non-executive Directors:*

Mr. Jark Pui Lee

Mr. Leon Nim Leung Chan

*Independent Non-executive Directors:*

Mr. King Fai Tsui

Mr. Victor Ha Kuk Yung

Ms. Min Yen Goh

**LCR**

*Executive Directors:*

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee

(*Chief Executive Officer*)

Mr. James Siu Lung Lee

Mr. Brian Riady

*Non-executive Director:*

Mr. Leon Nim Leung Chan

*Independent Non-executive Directors:*

Mr. Edwin Neo

Mr. Victor Ha Kuk Yung

Ms. Min Yen Goh