CHANGE REQUEST FORM

To: **Lippo China Resources Limited (the "Company")**
c/o Tricor Tengis Limited
17th Floor, Far East Finance Centre
16 Harcourt Road
Hong Kong

Election for future Corporate Communication: (Please "✓" ONLY ONE box)

I/We would like to change my/our choice of means of receipt and/or language of future Corporate Communication as indicated below:

☐ To access Corporate Communication (other than Actionable Corporate Communication) by electronic means through the Company's website at www.lcr.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 Corporate Communication (other than Actionable Corporate Communication) are mailed; or

My/Our email address: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

(Please ensure information properly filled in for notification of publication of Corporate Communication.)

☐ To receive the printed English version ONLY; or

☐ To receive the printed Chinese version ONLY; or

☐ To receive the printed English and Chinese versions.

Signature: _____ Date: _____

Name: _____ Contact Phone Number: _____
(in BLOCK LETTERS)

Notes:

1. Please complete this Change Request Form clearly. Any Change Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. If your shares are held in joint names, the shareholder whose name stands first in the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
3. The above instruction will apply to all future Corporate Communication to be sent to you by the Company until you inform us otherwise by reasonable notice in writing to the Company's Registrar, Tricor Tengis Limited, at the address stated above (the "Registrar") or by email to lcr-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any other instruction given on this Change Request Form.
4. 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.
5. Shareholders of the Company are entitled to change their choice of means of receipt and/or language of the Company's Corporate Communication at any time by reasonable notice in writing to the Registrar.
6. If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company or the Registrar will, upon your request, send the printed version of the Corporate Communication to you free of charge as soon as possible.
7. "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.

   "Actionable Corporate Communication" refers to any corporate communication that seeks instructions from the registered Shareholders on how they wish to exercise their rights or make an election as Shareholders. For the avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company will send the Printed Version of the Actionable Corporate Communication to the registered Shareholders individually.

PERSONAL INFORMATION COLLECTION STATEMENT

1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address, email address and contact phone number.
2. The Personal Data provided in this Change Request Form may be used in connection with processing and handling your instructions given on this Change Request Form for receiving Corporate Communication. Your supply of the Personal Data to the Company and/or its Registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its Registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.
3. The Personal Data collected in this Change Request Form will be retained for such period as may be necessary for the Company's record, verification and notification purposes.
4. You have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the Registrar of the Company, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(Please cut along the dotted line)

Please cut the mailing label and stick this on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing.

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Lippo China Resources Limited (156)
力寶華潤有限公司