Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

LIPPO CHINA RESOURCES LIMITED
力寶華潤有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 156)

EFFECTIVE DATE OF THE PROPOSED CAPITAL REDUCTION

Reference is made to the announcement of Lippo China Resources Limited (the "**Company**") dated 9 May 2025, the circular of the Company dated 23 May 2025 (the "**Circular**") and the poll results announcement of the Annual General Meeting held on 23 June 2025 in relation to, among others, the Proposed Capital Reduction. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the relevant document in relation to the Proposed Capital Reduction has been filed and duly registered with the Registrar on 29 July 2025. Accordingly, all the conditions of the Proposed Capital Reduction have been fulfilled, and pursuant to Section 215 of the Companies Ordinance, the Proposed Capital Reduction became effective on 29 July 2025.

By Order of the Board
Lippo China Resources Limited
Davy Kwok Fai Lee
Chief Executive Officer

Hong Kong, 29 July 2025

As at the date of this announcement, the Board of Directors of the Company comprises nine directors, of which Dr. Stephen Riady (Chairman), Mr. John Luen Wai Lee (Deputy Chairman), Mr. Davy Kwok Fai 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.