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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)

INSIDE INFORMATION
PLEDGE OF SHARES BY CONTROLLING SHAREHOLDERS

This announcement is made by the Board of Directors (the "**Board**") of Lippo China Resources Limited (the "**Company**") pursuant to rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Company was notified that on 15 October 2025, each of Lippo Capital Limited and Skyscraper Realty Limited, both are controlling shareholders (as defined in the Listing Rules) of the Company, entered into a charge over shares to pledge a total of 672,555,056 shares in the Company (the "**Shares**") (representing approximately 73.21% of the total issued Shares) together with all their rights, title, interests and benefits, present and future, in and to the Shares from time to time beneficially owned by them, in favour of Bank of China (Hong Kong) Limited (the "**Lender**") as security for a loan facility granted to Lippo Limited, an indirect controlling shareholder of the Company. The Lender is an authorized institution (as defined in the Banking Ordinance, Chapter 155 of the laws of Hong Kong). To the best of the knowledge, information and belief of the Directors of the Company, after having made all reasonable enquires, the Lender and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The aforementioned pledge of Shares does not fall within the scope of rule 13.17 of the Listing Rules.

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

Hong Kong, 15 October 2025

As at the date of this announcement, the Board 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.