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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)

VOLUNTARY ANNOUNCEMENT
IN RELATION TO ACQUISITION OF EQUIPMENT

This announcement is made by Lippo China Resources Limited (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company (the "**Directors**") wishes to announce that on 18 December 2025, a wholly-owned subsidiary of Auric Pacific Group Limited (the "**Purchaser**") which in turn is an indirect non-wholly owned subsidiary of the Company, entered into an equipment purchase agreement (the "**Equipment Purchase Agreement**") with a manufacturer of commercial food manufacturing equipment (the "**Vendor**") pursuant to which the Vendor agreed to sell, and the Purchaser agreed to purchase, one line of commercial food manufacturing equipment with the specifications as specified in the Equipment Purchase Agreement (the "**Equipment**").

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owners are Independent Third Parties (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

The total contract price will be settled by the Purchaser from its internal resources and external financing obtained by the Purchaser and the delivery date of the Equipment is expected to be in the third quarter of 2026.

The Purchaser is principally engaged in manufacturing and distribution of bread, cakes and other bakery products in Malaysia and Singapore. Having considered that the Equipment will be deployed in the daily food processing and manufacturing by the Group, it would therefore enhance the Group's production capacity and efficiency which will allow the Group's expansion. It is expected that the acquisition of the Equipment would bring positive impact on the performance of the Group. Accordingly, the Directors believe that the acquisition of the Equipment will be a value-adding complement to the Group's existing business and is beneficial to the Company and its shareholders.

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

Hong Kong, 18 December 2025

As at the date of this announcement, the Board 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.