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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Lippo China Resources Limited (the "**Company**") pursuant to rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors of the Company (the "**Board**") proposes to make certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Articles of Association**") for the purposes of, inter alia, (i) allow the Company's general meeting to be held in the form of a hybrid meeting and an electronic meeting and provide for voting by electronic means; (ii) bring the Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications by listed issuers; (iii) preparing for the uncertificated securities market regime to be implemented by the Stock Exchange; and (iv) incorporating other consequential and housekeeping amendments.

The Proposed Amendments are subject to approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**2026 AGM**") to be held on 8 June 2026 or any adjourned meeting.

A circular of the Company containing, among others, details of the Proposed Amendments, together with the notice of the 2026 AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 21 April 2026

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.