LIPPO CHINA RESOURCES LIMITED
力寶華潤有限公司

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

30 April 2026

Dear Shareholders[(Note 1)],

Notice of publication of (1) 2025 Annual Report, (2) the Circular in relation to the proposed grant of general mandates to issue and buy-back shares, proposed re-election of retiring directors, proposed amendments to the articles of association and notice of annual general meeting, and (3) Proxy Form (together, the "Current Corporate Communications")

The Current Corporate Communications of Lippo China Resources Limited (the "Company"), in both English and Chinese versions, are now available on the website of the Company at www.lcr.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk. You may access the Current Corporate Communications by clicking the "Financial Information" and "Investor Information" sections of the Company's website or by searching under "Listed Company Information" on the Stock Exchange's website.

You are entitled at any time by reasonable notice in writing to the Company's Registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the "Registrar") or by sending an email to lcr-ecom@vistra.com to change your choice of means of receipt and/or language of Corporate Communication[(Note 2)] of the Company. If you have any difficulty in receiving or gaining access to the Corporate Communication electronically for any reason, the Company or the Registrar will, upon request, send the relevant Corporate Communication in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Lippo China Resources Limited
Davy Kwok Fai Lee
Chief Executive Officer

Notes:

(1) This letter is being sent to the registered shareholders of the Company who have elected (or are deemed to have consented) to assess the Corporate Communication by electronic means through the Company's website instead of receiving the printed version.

(2) "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.