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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 ANNOUNCEMENT

RELEASE OF CHARGE 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 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 October 2025 relating to a charge over shares in the Company (the "**Shares**") executed by each of Lippo Capital Limited ("**Lippo Capital**") and Skyscraper Realty Limited ("**Skyscraper**", a wholly-owned subsidiary of Lippo Capital), both are controlling shareholders (as defined in the Listing Rules) of the Company, 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, by the Lender (together, the "**Charges**"). The Company has been notified by Lippo Capital and Skyscraper that on 27 May 2026, the Charges were released.

As at the date of this announcement, Lippo Capital is directly interested in 227,427,135 Shares and Skyscraper is directly interested in 445,127,921 Shares. Such Shares represent a total of approximately 73.2% of the total issued Shares. None of the Shares held by Lippo Capital and Skyscraper are subject to any charge following the release of the Charges as mentioned above.

By Order of the Board
LIPPO CHINA RESOURCES LIMITED
Davy Kwok Fai Lee
Chief Executive Officer

Hong Kong, 27 May 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.