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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)

POLL RESULTS OF

ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

The Board of Directors of Lippo China Resources Limited (the **"Company"**) is pleased to announce that at the Annual General Meeting of the Company held on 8 June 2026 (the **"AGM"**), all proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll.

All Directors of the Company attended the AGM, either in person or by electronic means. Tricor Investor Services Limited, the Company's Registrar, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company entitling the holders to attend and vote on all the resolutions proposed at the AGM was 918,691,271 ordinary shares. There were no restrictions on any shareholders casting their votes on any of the proposed resolutions at the AGM and there were no shares entitling the holder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**). No shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM and no parties have stated their intention in the circular of the Company dated 30 April 2026 to vote against or to abstain from voting on the proposed resolutions at the AGM.

Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		Number of Votes (Approximate % of total shares voted)	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2025.	672,722,465 (100%)	0 (0%)
2A.	To re-elect Mr. Brian Riady as a Director.	672,802,465 (100%)	0 (0%)
2B.	To re-elect Dr. Stephen Riady as a Director.	672,802,465 (100%)	0 (0%)
2C.	To authorise the Board of Directors to fix the Directors' remuneration.	672,802,465 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	672,802,465 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.#	672,762,465 (99.99%)	40,000 (0.01%)
4B.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company.#	672,802,465 (100%)	0 (0%)
4C.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by addition of an amount not exceeding the number of shares bought-back by the Company.#	672,682,465 (99.99%)	40,000 (0.01%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.			

Special Resolution		Number of Votes (Approximate % of total shares voted)	
		For	Against
5.	To approve the proposed amendments to the Articles of Association of the Company and the adoption of the amended Articles of Association.#	672,633,861 (99.99%)	20,000 (0.01%)
As more than 75% of the votes were cast in favour of the above resolution no. 5, the resolution was duly passed as a special resolution.			

Please refer to the notice of the AGM for the full text of the resolutions.

By Order of the Board
LIPPO CHINA RESOURCES LIMITED
Millie Luk
Secretary

Hong Kong, 8 June 2026

As at the date of this announcement, the Board of Directors 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, Ms. Min Yen Goh and Mr. King Fai Tsui as independent non-executive Directors.