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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lippo China Resources Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 40th Floor, Tower Two, Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 31 March 2026 for the purpose of, among other matters, approving the announcement of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 19 March 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, Mr. Victor Ha Kuk Yung and Ms. Min Yen Goh as independent non-executive Directors.*