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**LIPPO LIMITED**

力寶有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 226)**

**LIPPO CHINA RESOURCES LIMITED**

力寶華潤有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 156)**

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10(B) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The attached document has been released by Auric Pacific Group Limited (“Auric”) on the Singapore Exchange Securities Trading Limited (“SGX”). Auric, in which Lippo China Resources Limited (“LCR”) (a subsidiary of Lippo Limited (“Lippo”)) is interested in approximately 49.3 per cent. of its issued share capital, is a company listed on the SGX.

Hong Kong, 30th June, 2016

As at the date of this announcement, the board composition of each of Lippo and LCR is as follows:

**Lippo**

*Executive Directors:*

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee

*(Managing Director and  
Chief Executive Officer)*

*Non-executive Directors:*

Mr. Jark Pui Lee

Mr. Leon Nim Leung Chan

*Independent Non-executive Directors:*

Mr. Edwin Neo

Mr. King Fai Tsui

Mr. Victor Ha Kuk Yung

**LCR**

*Executive Directors:*

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee

*(Chief Executive Officer)*

Mr. James Siu Lung Lee

*Non-executive Director:*

Mr. Leon Nim Leung Chan

*Independent Non-executive Directors:*

Mr. Edwin Neo

Mr. King Fai Tsui

Mr. Victor Ha Kuk Yung

## Change - Announcement of Cessation::Cessation of Group Chief Operating Officer

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	AURIC PACIFIC GROUP LIMITED
<b>Securities</b>	AURIC PACIFIC GROUP LIMITED - SG1B49001004 - A23
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	30-Jun-2016 17:44:30
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Group Chief Operating Officer
<b>Announcement Reference</b>	SG160630OTHRYUGY
<b>Submitted By (Co./ Ind. Name)</b>	Yeo Kia Yeow Lawrence
<b>Designation</b>	Group Chief Financial Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Mr. Oo Hoe Hee Chris as Group Chief Operating Officer

## Additional Details

<b>Name Of Person</b>	Oo Hoe Hee Chris
<b>Age</b>	61
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/06/2016
<b>Detailed Reason (s) for cessation</b>	To pursue personal interests.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	15/05/2015
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments</b>	

<b>specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	5
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Chief Operating Officer
<b>Role and responsibilities</b>	Responsible for all strategic and operational matters across the group
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	34,000 ordinary shares in Auric Pacific Group Limited
<b>Past (for the last 5 years)</b>	Ceres Super Pte. Ltd. Delfi Foods, Inc-Philippines Delfi Marketing, Inc-Philippines Delfi Marketing Sdn Bhd - Malaysia Cocoa Specialities Inc
<b>Present</b>	Please refer to the attached Annexure A.
<b>Attachments</b>	<a href="#">Annexure A.pdf</a> Total size =369K



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## Annexure A

Name: Oo Hoe Hee

### Company Name (Singapore)

AP Fund Management Pte. Ltd.	Lifestyle Dining Pte. Ltd.
APG Foods Pte Ltd	LP+Tetsu Pte. Ltd.
APG Strategic Investment Pte. Ltd.	Malones Holdings Pte. Ltd.
Auric Asset Management Pte Ltd	Medzs (Singapore) Pte. Ltd.
Auric Pacific (International) Pte Ltd	Medzs Pte. Ltd.
Auric Pacific Food Industries Pte Ltd	Star Party Pte. Ltd.
Auric Pacific Food Manufacturing Pte. Ltd.	The Boxing Crab Pte. Ltd.
Auric Pacific Food Retail Pte. Ltd.	Wan Style (Singapore) Pte. Ltd.
Auric Pacific Investment Holdings Pte. Ltd.	Wan Style Pte. Ltd.
Auric Pacific Investment Pte. Ltd.	Zutis Pte. Ltd.
Auric Pacific Marketing Pte Ltd	
Auric Pacific Realty Pte. Ltd.	
Auric Property Pte Ltd	
Centurion Marketing Pte Ltd	
Charm Fit Pte. Ltd.	
Chunex Pte. Ltd.	
Cuisine Continental Pte. Ltd.	
Cuisine Creations Pte. Ltd.	
Delifrance Asia Ltd	
Delifrance Singapore Pte Ltd	
Edmontor Investments Pte Ltd	
Gourmet Foods Pte Ltd	
Maxreal Property Investment Pte. Ltd.	
Milford Sound Pte. Ltd.	
Nouvelle Carte Asia Pte Ltd	
Red Oasis Pte. Ltd.	
Sunshine Manufacturing Pte Ltd	
Top-One Foods Pte. Ltd.	
Eggs & Berries (Singapore) Pte. Ltd.	
Eggs & Berries Pte. Ltd.	
FNC International Pte. Ltd.	
Food Culture Pte Ltd	
Food Junction (China) Pte. Ltd.	
Food Junction Holdings Limited	
Food Junction International Pte Ltd	
Food Junction Management Pte Ltd	
Food Junction Singapore Pte Ltd	

Company Name (Malaysia)

Auric Pacific (M) Sdn. Bhd.  
Auric Pacific Bakeries Sdn. Bhd.  
Auric Chun Yip Sdn. Bhd.  
Auric Pacific Food Processing Sdn. Bhd.  
Classic Aspire Sdn. Bhd.  
Confidence Driven Sdn Bhd  
Delifrance (Malaysia) Sdn. Bhd.  
Delifrance Food (M) Sdn. Bhd.  
Food Culture Sdn. Bhd.  
T & W Food Junction Sdn. Bhd.

Company Name (Hong Kong)

Delifrance (HK) Limited  
Cuisine Continental (HK) Limited  
Sunshine Services (HK) Limited  
LCR Catering Services Limited  
Malone's Limited

Company Name (China)

Maibo Restaurant Management (Shanghai) Co., Ltd.  
Food Junction Beijing Co., Ltd  
Shanghai Delifrance Foodstuff Co., Ltd

Company Name (Indonesia)

PT. FJ Square Indonesia  
PT. Auric Pacific Marketing Indonesia

Company Name (British Virgin Islands)

All Around Limited  
Auric Pacific China Limited  
Gainfield Holdings Limited  
Mequestic Investments Limited