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LIPPO LIMITED

力寶有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 226)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lippo Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 December 2024 for the purpose of, inter alia, considering the payment of a special interim dividend and transacting any other business, if any.

Subject to the approval at the Board meeting, the Company will make a further announcement to set out details of the special interim dividend and any other related matters.

As the proposed special interim dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company’s shares.

By Order of the Board
Lippo Limited
Davy Kwok Fai Lee
Chief Executive Officer

Hong Kong, 13 December 2024

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) and Mr. Brian Riady as executive Directors, Mr. Jark Pui Lee and Mr. Leon Nim Leung Chan as non-executive Directors and Mr. King Fai Tsui, Mr. Victor Ha Kuk Yung and Ms. Min Yen Goh as independent non-executive Directors.