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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

CHARGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by 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).

Reference is made to the announcement of the Company dated 19 December 2017 relating to a charge over ordinary shares in the Company (the "**Shares**") by Skyscraper Realty Limited ("**Skyscraper**"), an indirect wholly-owned subsidiary of Lippo Limited ("**Lippo**") and a controlling shareholder (as defined in the Listing Rules) of the Company, in favour of Fubon Bank (Hong Kong) Limited (the "**Lender**") as security for certain facilities granted to Lippo.

The Company was notified by Skyscraper that on 12 October 2018, an additional 1,494,094,389 Shares, representing approximately 16.26% of the issued shares of the Company, were charged by Skyscraper in favour of the Lender.

The Lender is an authorised institution (as defined in the Banking Ordinance (Chapter 155 of the Laws of Hong Kong)). To the best of the knowledge, information and belief of the directors of the Company, after having made all reasonable enquiries, the Lender and its ultimate beneficial owner(s) are third parties independent of the Company and its connected persons (as defined in the Listing Rules).

The above charge of Shares does not fall within the scope of rule 13.17 of the Listing Rules.

By Order of the Board
LIPPO CHINA RESOURCES LIMITED
John Luen Wai Lee
Chief Executive Officer

Hong Kong, 12 October 2018

As at the date of this announcement, the Board of Directors of the Company comprises seven directors, of which Dr. Stephen Riady (Chairman), Messrs. John Luen Wai Lee (Chief Executive Officer) and James Siu Lung Lee as executive Directors, Mr. Leon Nim Leung Chan as non-executive Director and Messrs. Edwin Neo, King Fai Tsui and Victor Ha Kuk Yung as independent non-executive Directors.