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LIPPO LIMITED

力寶有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 226)

POLL RESULTS OF

ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2019

At the Annual General Meeting of Lippo Limited (the “Company”) held on 3 September 2019 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions proposed at the AGM. The Board of Directors of the Company is pleased to announce that at the AGM, all proposed resolutions as set out in the notice of the AGM dated 31 July 2019 were duly passed by the shareholders of the Company by way of poll.

Tricor Progressive 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 493,154,032 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 31 July 2019 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 March 2019.	377,162,005 (99.75%)	935,501 (0.25%)
2.	To declare a final dividend of HK5 cents per share for the year ended 31 March 2019 as recommended by the Board of Directors.	377,175,975 (99.75%)	935,502 (0.25%)
3A.	To re-elect Mr. Leon Nim Leung Chan as a Director.	376,544,178 (99.59%)	1,567,300 (0.41%)
3B.	To re-elect Mr. King Fai Tsui as a Director.	376,577,178 (99.59%)	1,534,301 (0.41%)
3C.	To authorise the Board of Directors to fix the Directors' remuneration.	377,175,975 (99.75%)	935,505 (0.25%)
4.	To re-appoint Ernst & Young as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	377,175,975 (99.75%)	935,506 (0.25%)
5A.	To give 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.#	369,925,967 (97.84%)	8,185,515 (2.16%)
5B.	To give 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.#	377,175,975 (99.75%)	935,508 (0.25%)
5C.	To extend the general mandate 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.#	369,905,064 (97.83%)	8,206,420 (2.17%)
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
6.	To amend Articles 113 and 115 of the Articles of Association of the Company.#	377,110,335 (99.74%)	996,150 (0.26%)
As more than 75% of the votes were cast in favour of the above resolution no. 6, 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 LIMITED
Davy Lee
Secretary

Hong Kong, 3 September 2019

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