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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”) 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 Thursday, 31 March 2022 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 2021 and considering the recommendation on the payment of a final dividend, if applicable.

By Order of the Board

LIPPO LIMITED

Davy Lee

Secretary

Hong Kong, 21 March 2022

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.