



LIPPO CHINA RESOURCES LIMITED

(the “Company”)

(Stock code: 156)

**Procedures for members to propose a candidate for election
as a director of the Company**

Written Notice by a Member

The provisions for a member (“**Member**”) to propose a person for election as a director of the Company (a “**Director**” and collectively the “**Directors**”) are laid down in Article 115 of the Company’s Articles of Association (the “**Articles**”).

Pursuant to Article 115 of the Articles, save as expressly provided in these Articles, a person shall only be eligible for election as a Director at any general meeting if he is recommended or nominated by the Directors for election; or notice in writing by a Member of his intention to propose that person for election as a Director and notice in writing signed by that person of his willingness to be elected (the “**Nomination Documents**”) shall have been given to the Company during the period (being a period of at least seven days) commencing on the day after the despatch of the notice of the general meeting at which elections to the office of Director are to be considered and ending on the day that falls seven days before the date of the general meeting (both days inclusive). Please see below for information required to be included in the Nomination Documents.

The registered office of the Company, to which the Nomination Documents should be sent, is set out below:

The Company Secretary
Lippo China Resources Limited
40th Floor, Tower Two
Lippo Centre
89 Queensway
Hong Kong

Nomination Documents

The Nomination Documents must include the following:

1. The nominating member's notice of intention to propose a resolution for election of a person as a Director at a general meeting. The notice must include (a) the name of the nominating member, (b) his/her/its contact details, and (c) the number of the shares in the Company held by the nominating member;
2. A notice in writing signed by the nominated candidate of his/her willingness to be elected as a Director of the Company together with the information as required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and
3. The nominated candidate's written consent to the publication of his/her personal data.

Requirements under the Listing Rules

Pursuant to Rule 13.70 and Rule 13.74 of the Listing Rules, the Company shall publish an announcement or issue a supplementary circular upon receipt of a notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received by the Company after publication of the notice of general meeting. The Company is required to include particulars of the proposed director in the announcement or supplementary circular, including his/her information as set out in Rule 13.51(2) of the Listing Rules. The Company is also required to assess whether or not it is necessary to adjourn the meeting of the election to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or supplementary circular.

Announcement of the Appointment

After the appointment has been effective, the Company would publish an announcement in respect of the appointment in accordance with the requirements under the Listing Rules.
