



LIPPO LIMITED
力寶有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 226)

31st July, 2015

Dear Shareholders *(Note 1)*,

Notice of publication of 2014/2015 Annual Report (the “Annual Report”) and Circular in relation to proposed grant of general mandates to issue and buy-back shares, proposed re-election of retiring directors and notice of annual general meeting (the “Circular”)

The Annual Report and the Circular of Lippo Limited (the “Company”), in both English and Chinese versions, are now available on the website of the Company at www.lippold.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the Annual Report and the Circular by clicking the “Financial Information” section and “Investor Information” section respectively of the Company’s website or by searching under “Listed Company Information” on the Stock Exchange’s website.

You are entitled at any time by reasonable notice in writing to the Company’s Registrar, Tricor Progressive Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “Registrar”) to change your choice of means of receipt and/or language of Corporate Communication^{*(Note 2)*} of the Company. If you have any difficulty in receiving or gaining access to the Corporate Communication electronically for any reason, the Company or the Registrar will, upon request, send the relevant Corporate Communication in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please contact the Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Lippo Limited
John Luen Wai Lee

Managing Director and Chief Executive Officer

Notes:

- (1) This letter is being sent to the registered shareholders of the Company who have elected (or are deemed to have consented) to assess the Corporate Communication by electronic means through the Company’s website instead of receiving the printed version.
- (2) “Corporate Communication” refers to any document issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, the directors’ report and annual accounts together with a copy of the auditors’ report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.