CHANGE REQUEST FORM

To: **Lippo Limited (the "Company")**
c/o Tricor Progressive Limited
Level 22, Hopewell Centre
183 Queen's Road East, Hong Kong

Election for future Corporate Communication: (Please "✓" ONLY ONE box)

I/We would like to change my/our choice of means of receipt and/or language of future Corporate Communication as indicated below:

☐ To access Corporate Communication by electronic means through the Company's website at www.lippoltd.com.hk instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter mailed to my/our address on the same date when printed copies of the relevant Corporate Communication are mailed; or

My/Our email address: ______________________________

(Please ensure information properly filled in for notification of publication of Corporate Communication.)

☐ To receive the printed English version ONLY; or

☐ To receive the printed Chinese version ONLY; or

☐ To receive the printed English and Chinese versions.

Signature: ______________________ Date: ______________________

Name: ______________________ Contact Phone Number: ______________________
(in BLOCK LETTERS)

Notes:

1. Please complete this Change Request Form clearly. Any Change Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
2. If your shares are held in joint names, the shareholder whose name stands first in the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
3. The above instruction will apply to all future Corporate Communication to be sent to you by the Company until you inform us otherwise by reasonable notice in writing to the Company's Registrar, Tricor Progressive Limited, at the address stated above (the "Registrar") or by email to lippoltd-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any other instruction given on this Change Request Form.
4. Shareholders who have elected the printed version in either English only or in Chinese only should note that in some instances, they will receive the printed version in both English and Chinese.
5. Shareholders of the Company are entitled to change their choice of means of receipt and/or language of the Company's Corporate Communication at any time by reasonable notice in writing to the Registrar.
6. If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company or the Registrar will, upon your request, send the printed version of the Corporate Communication to you free of charge as soon as possible.
7. "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.

(Please cut along the dotted line)

Please cut the mailing label and stick this on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing.

Mailing Label 郵寄標籤

Tricor Progressive Limited
卓佳廣進有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港
Lippo Limited (226)
力寶有限公司