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## **LIPPO CHINA RESOURCES LIMITED**

**力寶華潤有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 156)**

### **PROFIT WARNING**

This announcement is made by Lippo China Resources Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that based on information currently available to the Company, the Board estimates that the Group is likely to record a loss attributable to shareholders of not less than HK\$100 million for the year ended 31 March 2018 (the “Year”), as compared to a profit of HK\$388 million for the year ended 31 March 2017 which included non-recurring gains on disposal of subsidiaries of approximately HK\$334 million. The loss for the Year was mainly attributable to share of losses of certain associates and joint ventures and the net fair value loss on financial instruments at fair value through profit or loss due to the volatile stock markets during the Year.

The information contained in this announcement is only a preliminary assessment by the Board based on information currently available to the Company and is not based on any figures or information that has been audited by the Company’s auditor. The Company expects to announce its consolidated final results for the Year on or around 27 June 2018.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

The principal business activity of the Company is investment holding. The principal activities of the subsidiaries, associates, joint ventures and joint operation of the Company include investment holding, property investment, property development, food businesses, healthcare services, property management, mineral exploration, extraction and processing, securities investment, treasury investment and money lending.

By Order of the Board  
**LIPPO CHINA RESOURCES LIMITED**  
**John Luen Wai Lee**  
*Chief Executive Officer*

Hong Kong, 22 June 2018

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