

(於香港註冊成立之有限公司) (股份代號:226)

敬啟者:

## 選擇公司通訊之收取方式及語言版本

根據公司條例、香港聯合交易所有限公司(「聯交所」)證券上市規則及力寶有限公司(「本公司」)之組織章程細則,本公司可(i)以英文及/或中文編製之印刷本(「印刷本」);或(ii)透過本公司網站www.lippoltd.com.hk以電子方式(「電子版本」)向本公司股東(「股東」)提供公司通訊 $^{(\textit{Mitt})}$ 。

現特來函以確定 閣下對收取日後公司通訊之屬意選擇。請選擇下列任何一項:

- (1) 透過本公司網站www.lippoltd.com.hk以電子方式覽閱所有日後公司通訊,以取代收取印刷本,並收取於本公司網站發佈公司通訊之通知;或
- (2) 僅收取所有日後公司通訊之英文版印刷本(附註2);或
- (3) 僅收取所有日後公司通訊之中文版印刷本(附註2);或
- (4) 同時收取所有日後公司通訊之英文及中文版印刷本。

### 須採取之行動

在作出選擇後,務請 閣下填妥及簽署隨附之回覆表格(「回覆表格」),並使用回覆表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)將回覆表格寄回本公司過戶登記處-卓佳廣進有限公司,地址為香港夏慤道16號遠東金融中心17樓(「過戶登記處」)。倘回覆表格乃由香港境外寄回,務請 閣下貼上適當郵票。

者本公司於截至2023年10月31日仍未收到 閣下填妥及簽署之回覆表格,或不曾收到 閣下反對透過本公司網站以電子方式覽閱公司通訊之回應, 閣下將被視作選擇電子版本,以取代印刷本。

者 閣下選擇(或被視作選擇)電子版本,本公司會於郵寄印刷本當日,以電郵(如 閣下已提供電郵地址)或郵遞(如沒有提供電郵地址)至 閣下於本公司股東名冊上所記錄之地址,通知 閣下有關公司通訊已登載在本公司網站。

閣下有權隨時向過戶登記處或透過電郵至lippoltd-ecom@hk.tricorglobal.com發出合理時限之書面通知,列明姓名、地址及要求,以便更改 閣下收取公司通訊之方式及語言版本之選擇。如 閣下已選擇或已被視作選擇以電子版本覽閱公司通訊,但礙於任何原因以致在使用電子方式收取或覽閱公司通訊時遇到困難,本公司或過戶登記處在收到要求後,會盡快向 閣下發送有關公司通訊之印刷本,費用全免。

公司通訊之英文及中文版印刷本可於本公司或過戶登記處索取,而該等公司通訊亦可於聯交所網站www.hkexnews.hk及本公司網站www.lippoltd.com.hk覽閱。

本公司鼓勵股東選擇電子版本,有助環保、節省成本及提高通訊之效率。

倘 閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午9時至下午5時,公眾假期除外)致電過戶登記處之客戶服務 熱線(852) 2980 1333查詢。

此 致

列位新登記股東 台照

代表

力寶有限公司 董事總經理兼行政總裁

李聯煒

謹啟

2023年9月29日

## 附註:

- 「公司通訊」乃指由本公司發出或將予發出以供其任何證券之持有人參照或採取行動之任何文件,其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表格。
- 2. 已選擇僅收取英文或僅收取中文印刷本之股東務請注意,在某些情況下,彼等將會同時收取英文及中文印刷本。

#### **Reply Form** 回覆表格

Lippo Limited (the "Company") c/o Tricor Progressive Limited 17th Floor, Far East Finance Centre 16 Harcourt Road, Hong Kong

力寶有限公司(「本公司」) 卓佳廣進有限公司轉交 香港夏慤道16號 遠東金融中心17樓

I/We would like to receive future Corporate Communication of the Company in the manner as indicated below:

本人/吾等希望以下列方式收取本公司日後刊發之公司通訊:

| (Please tick ONLY | ONE of the | following boxes. | 請在其中一 | ·個空格内加/號 · | • ) | ) |
|-------------------|------------|------------------|-------|------------|-----|---|
|                   |            |                  |       |            |     |   |

|                | To access Corpora<br>notification to my<br>mailed; or<br>透過於本公司網站<br>地址如下)或郵寄 | our email address   | s belo  | w or :<br>以電子 | a no<br>子方i | tifica<br>式覽[ | ation 1 | ette | r ma  | iled | to 1 | ny.       | /our  | ado   | lress | on         | the               | sar | me | dat | te v | vhe | n j | orin | ted | cop | oies | of t | he r | elev | ant | Co | pora | ate | Co | mm | unio | atio | on : | are |
|----------------|---|---------------------|---------|---------------|-------------|---------------|---------|------|-------|------|------|-----------|-------|-------|-------|------------|-------------------|-----|----|-----|------|-----|-----|------|-----|-----|------|------|------|------|-----|----|------|-----|----|----|------|------|------|-----|
|                | My/Our email add<br>本人/吾等之電郵  |                     |         |               |             |               |         |      |       |      |      |           |       |       |       |            |                   |     |    | Τ   |      | Γ   |     |      |     | Τ   |      |      |      |      |     |    |      |     | Τ  |    |      |      | Τ    |     |
|                | (Please ensure info<br>To receive the prin                                    |                     |         |               |             |               |         | ^    |       |      |      | Coi       | rpora | ate ( | Com   | mui        | nica              | tio | n. | 請確  | 生保   | 資   | 料ī  | E確   | 填寫  | 写以  | .供证  | 知    | 發佈   | 公司   | 可通  | 訊之 | 二用   | 。)  |    |    |      |      |      |     |
|                | To receive the prin   | ted Chinese version | on ON   | LY;           | or 僅        | 收取            | 中文      | 版印   | 刷本    | ; ]  | 或    |           |       |       |       |            |                   |     |    |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    |    |      |      |      |     |
|                | To receive the prin   | ted English and C   | Chinese | e vers        | ions        | . 同日          | 寺收取     | 英文   | て及中   | 文    | 版印   | 刷         | 本。    |       |       |            |                   |     |    |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    |    |      |      |      |     |
| Signatu<br>簽署: | ire:  |                     |         |               |             |               |         |      |       |      |      | _         |       |       |       | ıte:<br>期: |                   |     |    |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    |    |      |      |      |     |
| Name:<br>姓名:   |   | (in BL              | OCK     | LET           | TER         | ?S 請          | 以正相     |      | (Engl | ish  | 英文   | <u>()</u> |       |       |       |            |                   |     |    |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    | (0 | Chir | iese | 中    | 文)  |
|                |   |                     |         |               |             |               |         |      |       |      |      |           |       |       | Νι    | ımb        | ct P<br>er:<br>電話 |     | ne |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    |    |      |      |      |     |
|                |   |                     |         |               |             |               |         |      |       |      |      |           |       |       |       |            |                   |     |    |     |      |     |     |      |     |     |      |      |      |      |     |    |      |     |    |    |      |      |      |     |

### Notes 附註:

- Please complete this reply form clearly. Any reply form with no indicated choice, with no signature or otherwise incorrectly completed will be void. 請清楚地填寫此回覆表格。倘若並無填寫選擇、或沒有簽署、或所填寫之資料不正確,本回覆表格將會作廢。
- If the Company does not receive this duly completed and signed reply form or does not receive any response from you indicating your objection to assess the Corporate Communication by electronic means through the Company's website by 31 October 2023, you will be deemed to have elected to receive the Corporate Communication by electronic means through the Company's website instead of receiving the printed version, and a notification of publication of the Corporate Communication on the Company's website will be sent to you by email (if you have provided an email address) or by post (if no email address is provided) in the future. 倘截至2023年10月31日,本公司仍未收到 閣下填复及簽署之回覆表榜或不曾收到 閣下及對透過本公司網站以電子方式實閱公司通訊之回题, 閣下將被稅作已選擇透過本公司網站以電子方式收取公司通訊,以取代收取印刷本。而本公司日後將以電郵如 閣下已提供電郵地址)或郵遞方式(如未有提供電郵地址)向 閣下發送有關公司通訊已登載在本公司網站之通知。
- 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 reply form in order to be valid 如屬聯名股東,則本回覆表格需由在本公司股東名冊內就聯名持有之股份排名首位之股東簽署,方為有效。
- 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 or by email to lippoltd-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any other instruction given on this reply form. 上线指示照询用於日传本公司刊發之所有公司組織、百定 阁下楼遍台理時限之書而通知或電郵至lippoltd-ecom@hk.tricorglobal.com 通知本公司之過戶登記處卓住廣進有限公司(地址見上文)更改 阁下之選擇。為免存疑,任何在本回覆表格上之额外指示,將不予處理。
- 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 已選擇僅收取英文或僅收取中文印刷本之股東務請注意,在某些情況下,彼等將會同時收取英文及中文印刷本。
- "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 auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
  「公司通訊」乃指由本公司發出或將予發出以供其任何證券之持有人參照或採取行動之任何文件,其中包括但不限於董事會報告及年度賬目(連同核數師報告)、中期報告、會議通告、上市文件、通函及代表委任表

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address, email address and contact phone number. 本聲明中所指的「側人資料」相等於《個人資料(私隱)條例》(第486章)(《私隱條例》)的「側人資料」,當中可能包括 關下的姓名、地址、電郵地址及聯絡電話號碼。
- 全學明中所指的] 順人資料·用每於(個人資料·保護/除例/另466年)(保護除例)用 個人資料)。當中引能已经活 個下的姓名。地址、电野地址及鄉给电话或傳。
  The Personal Data provided in this Reply Form may be used in connection with processing and handling your instructions given on this Reply Form for receiving Corporate Communication. Your supply of the Personal Data to the Company and/or its Registrar is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with the Personal Data. The Personal Data will not be transferred to any party outside the Company or its Registrar, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.

  Éx上回覆表标序提供的相关系分割,因果表析有限成处分别通讯的特殊示。 图下是自版向本公司是/或其操与管范底提供上途個人資料。倘若 图下並無提供個人資料,本公司可能無法處理 图下所發出的指示。除法例規定外,例如應法庭命令或執法機關的要求,上述個人資料將不會被傳送至本公司或其繼戶登記處以外的人士。
- 下列致由的指示。陈龙阿克尼开,列烈感应度而受现我还做厕间安聚,上处厕人具种所不曾放使还生不公司设入地下流而感必为的人工。
  The Personal Data collected in this Reply Form will be retained for such period as may be necessary for the Company's record, verification and notification purposes.
  於此回覆表格被收集的個人資料將會於所需的時間內被保存作為本公司之記錄、查證及通知用途。

  You have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the Company's Registrat, Tricor Progressive Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

  IN 有權根據《私隱條例》,查閱及/或更正有關的個人資料。任何有關查閱及/或更正個人資料的要求均須以書面方式提出並郵寄至本公司之過戶登記處单住廣進有限公司,地址為香港夏慇道16號遠東金融中心

(Please cut along the dotted line 請沿虛線剪下)

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

當 閣下寄回此回覆表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

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:10 GPO Hong Kong 香港 Lippo Limited (226) 力寶有限公司

