

(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(「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(可供採取行動之公司通訊除外)(關註1)。

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) 透透過本公司網站www.lippoltd.com.hk以電子方式閱覽公司通訊(可供採取行動之公司通訊除外),以取代收取印刷本,並收取於本公司網站發佈公司通訊(可供採取行動之公司通訊除外)之通知;或
- (2) 僅收取英文版印刷本(附註2);或
- (3) 僅收取中文版印刷本(附註2);或
- (4) 同時收取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一卓佳廣進有限公司,地址為香港夏愨道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。

若本公司於截至2024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閱覽公司通訊之回應, 閣下將被視作選擇電子版本,以取代印刷本。

若 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閱覽公司通訊,但礙於任何原因以致在使用電子方式收取或閱覽公司通訊時遇到困難,本公司或過戶登記處在收到要求後,會儘快向 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本公司網站www.lippoltd.com.hk及聯交所網站www.hkexnews.hk閱覽。

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 行政總裁 李國輝 謹啟

2024年9月30日

附註:

- 1. 「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。
 - 「可供採取行動之公司通訊」指任何涉及要求登記股東指示其作為股東擬如何行使其有關權利或作出選擇之公司通訊。為免存疑,可供採取行動之公司通訊並不包括股東大會之通告及代表委任表格。根據上市規則,本公司將向個別登記股東發送可供採取行動之公司通訊之印刷本。
- 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 香港夏穀道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:

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	To access Corporate Communication (other than Actionable Corporate Communication) by electronic means through the Company's website at www.lippoltd.com.hl 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 the Corporate Communication (other than Actionable Corporate Communication) are mailed; or 透過於本公司網訊修映以同時的比較一個企業的企業的企業的企業的企業的企業的企業的企業的企業的企業的企業的企業的企業的企													d copie	es of														
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	To receive th	the printed English version ONLY; or 僅收取英文版印刷本;或																											
	To receive th	receive the printed Chinese version ONLY; or 僅收取中文版印刷本; 或																											
	To receive th	the printed English and Chinese versions. 同時收取英文及中文版印刷本。																											
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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 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. 上选指示辨量用放日传本公司刊餐之所有公司通讯,直至 關下邊過台理時限之書面通知或電郵至lippoltd-ecom@hk.tricorglobal.com通知本公司之過戶登記處卓佳廣進有限公司(地址見上文)更改 關下之選擇。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 取英文政儀收取中文印刷本之股東務請注意,在某些情况下,被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, a notice of meeting, a listing document, a circular and a proxy form.

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"Actionable Corporate Communication" refers to any corporate communication that seeks instructions from the registered shareholders of the Company on how they wish to exercise their rights or make an election as shareholders. For the avoidance of doubt, Actionable Corporate Communication does not include notices of general meetings and proxy forms. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company will send the printed version of the Actionable Corporate Communication to its registered shareholders individually.

[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。

「可供採取行動之公司通訊」指任何涉及要求登記本公司股東指示其作為股東擬如何行使其有關權利或作出選擇之公司通訊。為免存疑,可供採取行動之公司通訊並不包括股東大會之 通告及代表委任表格。根據香港聯合交易所有限公司證券上市規則,本公司將向個別登記股東發送可供採取行動之公司通訊之印刷本。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 1. "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「個人資料」相等於(個人資料(私隱)條例)(第486章)((私隱條例))的「個人資料」,當中可能包括 閣下的姓名、地址、電郵地址及聯絡電話號碼。
- 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. 於此回覆未各所提供的個人資料用以處理,關下於此回覆未各有關收取之可通訊的指示。關下是自順向本公司及了或其過气管治底提供土缝侧入資料。倘若 關下並無提供側入資料,本公司可能無法處理 關下所發出的指示。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過戶登記處以外的人士。
- 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 Registrar, Tricor Progressive Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

 IN TARE No. 18 (18)

(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.

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