

List of Directors of subsidiaries of Lippo Limited during the period from 1st April, 2014 to 29th June, 2015

Albert Saychuan Cheok 卓盛泉

Alex Tjokraraharadjo

Andy Adhiwana

Angeline Seow 蕭瑞心

Au Shiu Leung, Alex 區肇良

Bernard Lim Eng Chuan

Bruce Reid (resigned on 5th February, 2015)

Chan Mei Wa 陳美華

Chan Nim Leung Leon 陳念良

Chan Tat Kong 陳達港

Chan Wing Kwong 陳永光

Chang Yew Chan Bryan

Cheng Sai Chong 鄭世滄

Cheung Heung Wing Bruce 張向榮

Chong Lee Buay (resigned on 29th April, 2015)

Chuang Nai Shan Iris

崔小明 (resigned on 1st December, 2014)

Clive Rigby Derek Conway Louis

Dionisio E. Carpio, Jr.

Edna D. Reyes

Edwin Neo 梁英傑

Elliott Jacobson

Frances Chan

Gan Chee Teik (resigned on 31st July, 2014)

Hau Tat Kwong 侯達光

Ho Shau Foong

James Maitland Macintosh

Jason Tseng

Jeffrey Koes Wonsono 黃超隆

John Huang

John Luen Wai Lee 李聯煒

Jonathan Miles Foxall

Kary Chan Chi Kin 陳志堅

Keith David Whitchurch (ceased to act on 15th August, 2014)

Kelsch Wong Woon Kun 黃煥根

Kelvin Khoo Choon Lam

Ko Cho Ming 高祖銘

Kor Kee Yee 許起予

Lee Kwok Fai 李國輝

Lee Man Cho 李文藻

Lee Siu Lung James 李小龍

Lee Wai Leong

Leonard Mamahit

Leung Suk Yee Sophy 梁淑兒

Liew Kok Hong

Lim Boh Soon

Lim Yui Shuen

Lucas Lim Abucay Jr. (resigned on 31st March, 2015)

Luk Yuen Fun Millie 陸苑芬

Lukman Wijaya (resigned on 25th June, 2015)

Mak Mun Chung 麥敏聰

Marshall Wallace Cooper

Mei Endang Priandari

Michael Riady

Nancy Tan (ceased to act on 15th August, 2014)

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Patrick Pong Hay Chow 龐熙就

Paul Goldman (ceased as director on 28th May, 2014)

Peter John A/L Francis (resigned on 15th May, 2015)

Phan Yoke Fei (resigned on 31st March, 2015)

Pun Lai Tin Alice 潘荔甜

Ronnie Tan Keh Poo @ Tan Kay Poo

Saw Phaik Hwa (resigned on 4th June, 2015)

Siow Siew Chin

Sigerson John Lawrence

Stephen Riady 李棕

Steven Mitchell Tight

Sujata Menon A/P K.R.D.S. Chandran (resigned on 31st May, 2014)

Tai Cheong Koon (resigned on 14th April, 2014)

Tan Kai Teck

Tan T'eng Ta' Benedict

Teo Chew Hoon

Terry Liu 劉俊哲

Tran Tu Cuong Sunny 陳子銅

Tsui King Fai 徐景輝

Woo Ping Peter 胡平 (resigned on 1st April, 2014)

Woo Pui Lim 鄺佩琳

Xu Xinyuan 許心元

Yang Wenjin 楊文金

Yet Kum Meng 易錦明 (resigned on 1st March, 2015)

Yung Ha Kuk Victor 容夏谷

Zhao Wanqing 趙萬青

Zheng Hongqing 鄭洪慶

趙廣義