

List of Directors of subsidiaries of Lippo Limited (“Lippo”) during the period from 1st April, 2015 to 29th June, 2016 (the “Period”)

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Dionisio E. Carpio, Jr.

Chan Chi Kin Kary 陳志堅*

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

Chan Yuen Ling Frances 陳婉玲

Chang Yew Chan Bryan

Cheng Sai Chong 鄭世滄*

Cheung Heung Wing Bruce 張向榮

Cheok Saychuan Albert 卓盛泉

Chong Lee Buay Dora#

Choy Siew Ping

Chua Keng Liat Clarus

Chuang Nai Shan Iris

Clive Rigby Derek Conway Louis

Marshall Wallace Cooper

Mei Endang Priandari

Jonathan Miles Foxall

Hau Tat Kwong 侯達光

Ho Shau Foong#

Hoong Cheong Hon

John Huang

Ronald Issen

Elliott Jacobson#

Kelvin Khoo Choon Lam#

Ko Cho Ming 高祖銘
Kor Kee Yee 許起予
Lee Boon Leong David#
Lee Chin Nee
Lee Kwok Fai 李國輝
Lee Luen Wai John 李聯煒
Lee Man Cho 李文藻
Lee Siu Lung James 李小龍
Lee Wai Leong#
Leung Suk Yee Sophy 梁淑兒*
Liew Kok Hong
Lim Boh Soon#
Lim Boon Choon
Lim Eng Chuan Bernard
Lim Jing Sze Mabel
Lim Yui Shuen#
Terry Liu 劉俊哲
Luk Yuen Fun Millie 陸苑芬
Lukman Wijaya #
Mak Mun Chung 麥敏聰
James Maitland Macintosh#
Leonard Mamahit
Edwin Neo 梁英傑
Ng Cheng Hwa 黃慶華
Ng Tai Chiu 吳大釗
Oo Hoe Hee
Patrick Pong Hay Chow 龐熙就
Peter John A/L Francis#
Pun Lai Tin Alice 潘荔甜
Edna D. Reyes
Michael Riady

Stephen Riady 李棕
Sigerson John Lawrence
Sin Lee Peng Gwyn
Siow Siew Chin
Tan Chin Guan
Tan Huay Lim
Tan Kai Teck#
Ronnie Tan Keh Poo @ Tan Kay Poo
Tan T'eng Ta' Benedict#
Teo Chew Hoon#
Steven Mitchell Tight
Alex Tjokraraharadjo*
Tran Tu Cuong Sunny 陳子銅
Jason Tseng
Tsui King Fai 徐景輝
Wong Woon Kun Kelsch 黃煥根
Jeffrey Koes Wonsono 黃超隆
Woo Pui Lim 鄔佩琳
Xu Xinyuan 許心元
Yang Wenjin 楊文金
Yeo Kia Yeow Lawrence
Yong Chia Chen
Yung Ha Kuk Victor 容夏谷
Zhao Wanqing 趙萬青
Zheng Hongqing 鄭洪慶
趙廣義
安杰

ceased to be a director during the Period

* the relevant company, of which he/she held directorship, ceased to be a subsidiary of Lippo