

List of Directors of subsidiaries of Lippo Limited (“Lippo”) during the period from 1st April, 2016 to 29th June, 2017 (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

Veronica Chan Wee Ping

Chan Wing Kwong 陳永光

Chan Yuen Ling Frances 陳婉玲

Chang Yew Chan Bryan#

Chen Wei Wen, Kelvin

Cheung Heung Wing Bruce 張向榮

Cheok Saychuan Albert 卓盛泉

Choy Siew Ping

Chua Keng Liat Clarus

Chuang Nai Shan Iris

Marshall Wallace Cooper

Mei Endang Priandari

Jonathan Miles Foxall

Hau Tat Kwong 侯達光

Ho Shau Foong#

Ho Sun Yee

Hoong Cheong Hon#

John Huang

Ronald Issen#

Khoo Yee Hoe

Ko Cho Ming 高祖銘
Kor Kee Yee 許起予#
Anand Kumar
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
Leung Suk Yee Sophy 梁淑兒*
Liew Kok Hong
Lim Boon Choon
Lim Eng Chuan Bernard*
Lim Jing Sze Mabel#
Lin Wei Wen Moses
Terry Liu 劉俊哲
Luk Yuen Fun Millie 陸苑芬
Mak Mun Chung 麥敏聰
Mansukhani Monish Manohar
Leonard Mamahit
Edwin Neo 梁英傑
Ng Cheng Hwa 黃慶華
Ng Tai Chiu 吳大釗
Ong Teong Dee
Oo Hoe Hee#
Patrick Pong Hay Chow 龐熙就#
Pun Lai Tin Alice 潘荔甜
Edna D. Reyes
Michael Riady
Stephen Riady 李棕
Clive Derek Conway Louis Rigby
Sigerson John Lawrence

Siow Siew Chin

Tan Chin Guan

Tan Huay Lim#

Tan Ken Jek

Ronnie Tan Keh Poo @ Tan Kay Poo#

Tan T'eng Ta' Benedict#

Tan Lye Woo 陳來有

Kyaw Kyaw Thein

Steven Mitchell Tight*

Tran Tu Cuong Sunny 陳子鋼

Jason Tseng

Tsui King Fai 徐景輝

Eric Wong Ong Ming

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

Sonny Yuen Chee Choong

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 during the Period