

List of Directors of subsidiaries of Lippo Limited (“Lippo”) during the period from 1 April 2017 to 27 June 2018 (the “Period”)

Amit Oberoi

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Rajiv Kumar Bidani#

Dionisio E. Carpio, Jr.

Bryan Chang Yew Chan#

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

Chen Wei Wen, Kelvin#

Chen Yeow Sin*

Cheok Saychuan Albert 卓盛泉#

Cheung Heung Wing Bruce 張向榮

Chew Wen Chin Michael

Choy Siew Ping

Chua Keng Liat Clarus

Chuang Nai Shan Iris

Marshall Wallace Cooper

Mei Endang Priandari

Er Kong Kiong Dominic#

Jonathan Miles Foxall

Goo Aik Guan Alvin

Hau Tat Kwong 侯達光#

Ho Sun Yee#

John Huang

Jordan Isac*

Ronald Issen#
Khoo Yee Hoe#
Ko Cho Ming 高祖銘
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
Loo Yen Lin Josephine
Liew Kok Hong#
Lim Boon Choon
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
Mark Weng Kwai
Edwin Neo 梁英傑
Ng Cheng Hwa 黃慶華
Ng Tai Chiu 吳大釗
Ong Teong Dee#
Pun Lai Tin Alice 潘荔甜
Edna D. Reyes
Michael Riady
Stephen Riady 李棕
Clive Derek Conway Louis Rigby
Sheth Sachin Sudhirbhai*
Sigerson John Lawrence
Siow Siew Chin

Pauline C Tan
Tan Chin Guan#
Tan Huay Lim#
Tan Ken Jek
Tan Lye Woo 陳來有
Tan Yang Khoon Christopher
Kyaw Kyaw Thein*
Pimyada Thitikulthanarat
Tran Tu Cuong Sunny 陳子鋼
Jason Tseng
Tsui King Fai 徐景輝
Adrian Wong
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
Sonny Yuen Chee Choong*
Yung Ha Kuk Victor 容夏谷
Zhao Wanqing 趙萬青
Zheng Hongqing 鄭洪慶
宋杰

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