

List of Directors of subsidiaries of Lippo Limited (“Lippo”) during the period from 1 April 2018 to 27 June 2019 (the “Period”)

Amit Oberoi#

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Dionisio E. Carpio, Jr.

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

Cheung Heung Wing Bruce 張向榮

Chew Chuan Kiat

Chew Wen Chin Michael*

Choy Siew Ping*

Chua Keng Liat Clarus#

Chuang Nai Shan Iris

Marshall Wallace Cooper

Mei Endang Priandari#

Jonathan Miles Foxall

Goo Aik Guan Alvin

John Huang

Ko Cho Ming 高祖銘

Jose Miguel Porraz Lando

Lau Yee Lee Eli 劉以理

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

Lim Boon Choon#

Lim Eng Chuan Bernard 林雍得
Loo Yen Lin Josephine*
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
Pun Lai Tin Alice 潘荔甜*
Edna D. Reyes
Brian Riady 李江
Michael Riady
Stephen Riady 李棕
Clive Derek Conway Louis Rigby*
Sigerson John Lawrence*
Siow Siew Chin
Pauline C Tan
Tan Ken Jek*
Tan Lye Woo 陳來有
Tan Yang Khoon Christopher
Tay Leong Kee
Teo Yee Jing Cindy
Pimyada Thitikulthanarat
Tran Tu Cuong Sunny 陳子鋼
Jason Tseng
Tsui King Fai 徐景輝
Adrian Wong
Wong Woon Kun Kelsch 黃煥根
Jeffrey Koes Wonsono 黃超隆

Xu Xinyuan 許心元

Yang Wenjin 楊文金

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