

List of Directors of subsidiaries of Lippo Limited during the period from 1 April 2020 to 30 March 2021 (the “Period”)

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

Choo Tat Weng Steven

Chuah Pak Nee

Chuang Nai Shan Iris

Jonathan Miles Foxall

John Huang

Ko Cho Ming 高祖銘

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

Luk Yuen Fun Millie 陸苑芬

Mak Mun Chung 麥敏聰*

Mansukhani Monish Manohar

Edwin Neo 梁英傑

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Ngan Man Kit 顏文傑

Thomas K. Reilly

Edna D. Reyes

Brian Riady 李江
Michael Riady
Stephen Riady 李棕
Pauline C Tan
Tan Lye Woo 陳來有
Tan Yang Khoon Christopher
Teo Yee Jing Cindy
Pimyada Thitikulthanarat
Tran Tu Cuong Sunny 陳子鋼
Jason Tseng
Tsui King Fai 徐景輝
Adrian Wong
Jeffrey Koes Wonsono 黃超隆
Woo Pui Lim 鄔佩琳
Xu Xinyuan 許心元
Yang Wenjin 楊文金
Yet Boon Seng
Yung Ha Kuk Victor 容夏谷
Zhao Wanqing 趙萬青
Zheng Hongqing 鄭洪慶
宋杰

* the relevant subsidiary was struck off during the Period