

List of Directors of subsidiaries of Lippo Limited during the period from 1 January 2022 to 30 March 2023 (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 Yuen Ling Frances 陳婉玲

Chew Wen Chin

Choy Siew Ping

Chuang Nai Shan Iris

Jonathan Miles Foxall

Goh Min Yen 吳敏燕

Mohamad Halim Bin Merican

John Huang#

Kho Pei Yun Esther

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*

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
Stephen Riady 李棕
Seah Wen Sheng
Pauline C Tan
Tan Lye Woo 陳來有
Tan Yang Khoon Christopher
Pimyada Thitikulthanasarat
Tran Tu Cuong Sunny 陳子鋼
Jason Tseng 曾勁松
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
Yek Boon Seng
Ying Yee Shing 邢羽成
Yung Ha Kuk Victor 容夏谷
Zhao Wanqing 趙萬青
Zheng Hongqing 鄭洪慶
宋杰

* the relevant subsidiary was dissolved during the Period

ceased to be a director during the Period