

List of Directors of subsidiaries of Lippo China Resources Limited during the period from 1st April, 2014 to 29th June, 2015

Albert Saychuan Cheok 卓盛泉

Alex Tjokraraharadjo

Andy Adhiwana

Angeline Seow 蕭瑞心

Au Shiu Leung, Alex 區肇良

Bruce Reid (resigned on 5th February, 2015)

Chan Mei Wa 陳美華

Chan Nim Leung Leon 陳念良

Chan Tat Kong 陳達港

Chan Wing Kwong 陳永光

Chang Yew Chan Bryan

Cheng Sai Chong 鄭世滄

Chong Lee Buay (resigned on 29th April, 2015)

Chuang Nai Shan Iris

崔小明 (resigned on 1st December, 2014)

Edwin Neo 梁英傑

Elliott Jacobson

Frances Chan

Ho Shau Foong

James Maitland Macintosh

Jason Tseng

Jeffrey Koes Wonson 黃超隆

John Luen Wai Lee 李聯煒

Jonathan Miles Foxall

Keith David Whitchurch (ceased to act on 15th August, 2014)

Kelsch Wong Woon Kun 黃煥根

Kelvin Khoo Choon Lam

Ko Cho Ming 高祖銘

Lee Kwok Fai 李國輝

Lee Man Cho 李文藻

Lee Siu Lung James 李小龍

Lee Wai Leong

Leonard Mamahit

Liew Kok Hong

Lim Boh Soon

Lim Yuin Shuen

Lukman Wijaya (resigned on 25th June, 2015)

Marshall Wallace Cooper

Mei Endang Priandari

Michael Riady

Nancy Tan (ceased to act on 15th August, 2014)

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Paul Goldman (ceased as director on 28th May, 2014)

Peter John A/L Francis (resigned on 15th May, 2015)

Phan Yoke Fei (resigned on 31st March, 2015)

Pun Lai Tin Alice 潘荔甜

Ronnie Tan Keh Poo @ Tan Kay Poo

Saw Phaik Hwa (resigned on 4th June, 2015)

Siow Siew Chin

Stephen Riady 李棕

Sujata Menon A/P K.R.D.S. Chandran (resigned on 31st May, 2014)

Tai Cheong Koon (resigned on 14th April, 2014)

Tan Kai Teck

Tan T'eng Ta' Benedict

Teo Chew Hoon

Terry Liu 劉俊哲

Tran Tu Cuong Sunny 陳子銅

Tsui King Fai 徐景輝

Xu Xinyuan 許心元

Yang Wenjin 楊文金

Yet Kum Meng 易錦明 (resigned on 1st March, 2015)

Yung Ha Kuk Victor 容夏谷

Zhao Wanqing 趙萬青

Zheng Hongqing 鄭洪慶

趙廣義