

List of Directors of subsidiaries of Lippo China Resources Limited (“LCR”) 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#

Bryan Chang Yew Chan#

Chan Mei Wa 陳美華#

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*

Albert Saychuan Cheok#

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

Ho Sun Yee#

Jordan Isac*

Ronald Issen#

Khoo Yee Hoe#

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#
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#
Michael Riady
Stephen Riady 李棕
Sheth Sachin Sudhirbhai*
Siow Siew Chin
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
Adrian Wong
Eric Wong Ong Ming#
Wong Woon Kun Kelsch 黃煥根#

Yang Wenjin 楊文金

Sonny Yuen Chee Choong*

Zhao Wanqing 趙萬青

ceased to be a director during the Period

* the relevant company, of which he/she held directorship, ceased to be a subsidiary of LCR during the Period