

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

Amit Oberoi#

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Chan Tat Kong 陳達港

Chan Wing Kwong 陳永光

Chan Yuen Ling Frances 陳婉玲

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

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*

Mansukhani Monish Manohar

Leonard Mamahit

Mark Weng Kwai#

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Brian Riady 李江

Michael Riady

Stephen Riady 李棕

Siow Siew Chin

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

Adrian Wong

Yang Wenjin 楊文金

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