

List of Directors of subsidiaries of Lippo China Resources Limited during the period from 1 April 2019 to 29 June 2020 (the “Period”)

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

Cheung Heung Wing Bruce 張向榮

Chew Chuan Kiat#

Choo Tat Weng Steven

Chuang Nai Shan Iris

Marshall Wallace Cooper#

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 Eng Chuan Bernard 林雍得#

Mansukhani Monish Manohar

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Thomas K. Reilly

Brian Riady 李江

Michael Riady

Stephen Riady 李棕

Siow Siew Chin#

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

Yet Boon Seng

Zhao Wanqing 趙萬青

ceased to be a director during the Period