

List of Directors of subsidiaries of Lippo China Resources Limited during the period from 1 April 2020 to 30 March 2021 (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

Choo Tat Weng Steven

Chuang Nai Shan Iris

Chuah Pak Nee

Jonathan Miles Foxall

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

Mansukhani Monish Manohar

Ng Cheng Hwa 黃慶華

Ng Tai Chiu 吳大釗

Ngan Man Kit 顏文傑

Thomas K. Reilly

Brian Riady 李江

Michael Riady

Stephen Riady 李棕

Tan Lye Woo 陳來有

Tan Yang Khoon Christopher

Teo Yee Jing Cindy

Pimyada Thitikulthanasarat

Tran Tu Cuong Sunny 陳子鋼

Adrian Wong

Yang Wenjin 楊文金

Yet Boon Seng

Zhao Wanqing 趙萬青