

List of Directors of subsidiaries of Lippo China Resources Limited during the period from 1 January 2022 to 30 March 2023 (the “Period”)

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Chan Tat Kong 陳達港

Chan Yuen Ling Frances 陳婉玲

Chew Wen Chin

Choy Siew Ping

Jonathan Miles Foxall

Goh Min Yen 吳敏燕

Mohamad Halim Bin Merican

Kho Pei Yun Esther

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

Stephen Riady 李棕

Seah Wen Sheng

Tan Lye Woo 陳來有

Tan Yang Khoon Christopher

Pimyada Thitikulthanarat

Tran Tu Cuong Sunny 陳子鋼

Adrian Wong

Yang Wenjin 楊文金

Yek Boon Seng

Ying Yee Shing 邢羽成

Zhao Wanqing 趙萬青

ceased to be a director during the Period