

List of Directors of subsidiaries of Lippo China Resources Limited during the period from 1 January 2025 to 31 March 2026 (the “Period”)

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Chan Yuen Ling Frances 陳婉玲

Chew Wen Chin

Choy Siew Ping

Jonathan Miles Foxall#

Mohamad Halim Bin Merican

Lee Chin Nee

Lee Kwok Fai 李國輝

Lee Luen Wai John 李聯煒

Lee Siu Lung James 李小龍

Mansukhani Monish Manohar

Brian Riady 李江

Stephen Riady 李棕

Seah Wen Sheng

Tan Lye Woo 陳來有

Tan Yang Khoon Christopher

Teoh Chi Wei

Pimyada Thitikulthanasat

Tran Tu Cuong Sunny 陳子鋼#

Clement Wang Kai 王彰愷

Adrian Wong

Yang Wenjin 楊文金

Zhao Wanqing 趙萬青

ceased to be a director during the Period