



# LIPPO CHINA RESOURCES LIMITED

## 力寶華潤有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 156)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of Lippo China Resources Limited are set out below:

#### Executive Directors

Dr. Stephen Riady (*Chairman*)

Mr. John Luen Wai Lee (*Deputy Chairman*)

Mr. Kwok Fai Lee (*Chief Executive Officer*)

Mr. James Siu Lung Lee

Mr. Brian Riady

#### Non-executive Director

Mr. Leon Nim Leung Chan

#### Independent non-executive Directors

Mr. Edwin Neo

Mr. Victor Ha Kuk Yung

Ms. Min Yen Goh

There are three Board committees. The following table provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Dr. Stephen Riady		-	Member	Member
Mr. John Luen Wai Lee		-	-	-
Mr. Kwok Fai Lee		-	-	-
Mr. James Siu Lung Lee		-	-	-
Mr. Brian Riady		-	-	-
Mr. Leon Nim Leung Chan		Member	Member	Member
Mr. Victor Ha Kuk Yung		Chairman	Member	Member
Mr. Edwin Neo		Member	Chairman	Chairman
Ms. Min Yen Goh		-	Member	Member