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
Ms. Min Yen Goh
Mr. King Fai Tsui

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

Board Committee / Director	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
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. Edwin Neo	Member	Chairman	Chairman
Ms. Min Yen Goh	-	Member	Member
Mr. King Fai Tsui	Chairman	Member	Member

8 June 2026