Present Directorships of Mr Lee Luen-Wai, John

Company Name
Acematic Limited
北京力宝世纪置业有限公司 (Beijing Lippo Century Realty Co., Ltd.)
北京力宝商业顾问有限公司 (Beijing Lippo Commercial Consultants Limited)
Brace Hero Limited
成都力宝置业有限公司 (Chengdu Lippo Realty Limited)
Continental Equity Inc.
Creaworld (Holdings) Company Limited (华阳机构股份有限公司)
Diocesan Boys' School Foundation Limited
Fiatsco Limited
First Tower Corporation
Fortune Finance Investment Limited
福建华阳湄州开发有限公司 (Fujian Creaworld Meizhou Development Co., Ltd.)
HKCL Investments Limited
Hennessy Holdings Limited
Hong Kong Housing Loan Limited (香港建屋信贷有限公司)
Hongkong China Treasury Limited
Hongkong Chinese Limited (香港华人有限公司*) *for the purpose of identification
Kingz Ltd
Lippo Asia Limited (力宝亚洲有限公司)
Lippo China Resources Limited (力宝华润有限公司)
Lippo Energy Group Limited
Lippo Limited (力宝有限公司)
Lippo Resources Investments Limited
Lippo Securities Holdings Inc.
Lippo Shanghai Investments Limited

Present Directorships of Mr Lee Luen-Wai, John

Masstrong Limited (万刚有限公司)
Maxfit Holding Limited
Maxroll Limited (万跃有限公司)
New World Development Company Limited (新世界发展有限公司)
Norfyork International Limited
Orkney Development Ltd.
Prime Success Limited
Reiley Inc.
Skyscraper Realty Limited
Super Equity International Limited
Topstar China Limited (天星中国有限公司)
UMP Healthcare Holdings Limited (联合医务集团有限公司)
Winwise Holdings Limited (荣惠集团有限公司)
Wonder Plan Holdings Limited
World Grand Holding Limited
Zentris Limited
招商力宝医院管理(深圳)有限公司 (China Merchants Lippo Hospital Management (Shenzhen) Limited)