

Appendix A

Past Directorships of Mr. John Lee in the last 5 years – since 1 June 2012

Company Name
Allwin Asia Inc.
Asia Now Resources Corp.
Auric Pacific Dairy (Foshan) Limited
Boom Peak Investments Limited 盛高投資有限公司
Champ Mark Holdings Limited
Citinvest Asia Limited
Chung Po Investment and Development Company Limited 香港中寶投資發展有限公司
Dhillon Investments Limited
Direct Union Limited
Discovery Planet Limited
Express Kirin Limited
Fountain Realty Fund
Foshan Ausoon Dairy Co., Ltd.
Grand Earth Limited
Grand Strike Limited
Grandtop Pacific Limited
Greenport Development Limited
Greenroot Limited
HCL Financial Services Limited
HKCL Holdings Limited
Lippo Commercial Management & Consulting (Shenzhen) Limited 力寶商業管理諮詢(深圳)有限公司
Lippo Commercial Paper Limited
Lippo Cybergroup Limited
Lippo Finance Holdings Limited
Lippo Financial Services Limited
Lippo Medical Holdings Limited
Lippo Network Limited 力寶置業(上海)有限公司 (Lippo Realty (Shanghai) Limited)
Lippo Treasury Limited
LOCZ Korea Corporation

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LOCZ Korea Investment Pte. Ltd.
LOCZ Holdings Pte. Ltd.
Milliloy Limited
New Blueprint Limited
New World China Land Limited 新世界中國地產有限公司
Sunshine Services (HK) Limited
Tecwell Limited
The Macau Chinese Bank Limited 澳門華人銀行股份有限公司
Timemore Limited
Topbest Asia Inc.
Valiant Star Limited
Winpec Holdings Limited
Winus Holdings Limited
Yunnan Tin-Lippo (Hong Kong) Resources Company Limited 雲錫-力寶(香港)資源有限公司
珠海中寶置業有限公司 (Zhuhai Chung Po Realty Limited)