



## **MAIKE TUBE INDUSTRY HOLDINGS LIMITED**

**邁科管業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1553)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the "**Board**") of directors ("**Directors**") of Maike Tube Industry Holdings Limited are set out below:

#### **Executive Directors**

Mr. GUO Lei (Chairman of the Board)

Mr. YANG Shufeng

Mr. WANG Ning

#### **Non-Executive Director**

Ms. ZHAO Xuelian

#### **Independent non-executive Directors**

Mr. LIU Fengyuan

Mr. DING Xiaodong

The Board has established three committees and their memberships are set out below:

#### **Audit committee**

Mr. DING Xiaodong (Chairman of the committee)

Mr. LIU Fengyuan

#### **Nomination committee**

Mr. GUO Lei (Chairman of the committee)

Mr. LIU Fengyuan

#### **Remuneration committee**

Mr. LIU Fengyuan (Chairman of the committee)

Mr. GUO Lei

1 April 2023