



# MAIKE TUBE INDUSTRY HOLDINGS LIMITED

( 迈科管业控股有限公司 )

(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

Mr. SUN Yongxi

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

Mr. SUN Yongxi

### **Nomination committee**

Mr. GUO Lei (*Chairman of the committee*)

Mr. LIU Fengyuan

Mr. SUN Yongxi

### **Remuneration committee**

Mr. LIU Fengyuan (*Chairman of the committee*)

Mr. GUO Lei

Mr. SUN Yongxi

Hong Kong, 29 June 2023