



CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED
珠江石油天然氣鋼管控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1938)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited are set out below:

Executive Directors

CHEN Chang (Chairman)
CHEN Zhao Nian

Independent Non-executive Directors

CHEN Ping
AU YEUNG Kwong Wah
ZHAN Jian Zhou

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

AU YEUNG Kwong Wah (Chairman)
CHEN Ping
ZHAN Jian Zhou

Nomination Committee

CHEN Ping (Chairman)
ZHAN Jian Zhou
CHEN Chang

Remuneration Committee

ZHAN Jian Zhou (Chairman)
CHEN Ping
CHEN Chang

Guangdong Province, the PRC, 5 December 2023