



中國管業集團有限公司
China Pipe Group Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 00380)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Pipe Group Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Lai Guanglin (Co-Chairman)
Mr. Lai Fulin (Co-Chairman)
Mr. Yu Ben Ansheng (Chief Executive Officer)

Independent Non-executive Directors

Mr. Wong Yee Shuen, Wilson
Mr. Chen Wei Wen
Mr. Guan Zhiqiang
Mr. Wang Chaolong

There are three Board committees of the Company. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lai Guanglin		M	C
Mr. Wong Yee Shuen, Wilson	C		
Mr. Chen Wei Wen	M	M	M
Mr. Guan Zhiqiang	M	C	M
Mr. Wang Chaolong	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 28 June 2024