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SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1080)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) are set out below:

Executive Directors:

Mr. Zhang Bizhuang (*Chief Executive Officer*)

Mr. Wang Kunxian

Ms. Han Aizhi

Non-executive Directors:

Mr. Wei Jun (*Chairman*)

Mr. Huang Xingwang

Independent non-executive Directors:

Mr. Chen Junzhu

Mr. Qi Defu

Mr. Qiao Jianmin

The Board has set up three committees. The table below provides membership information of each Board Committee:

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Wei Jun			Member
Zhang Bizhuang		Member	
Chen Junzhu	Chairman		Member
Qi Defu	Member	Member	Chairman
Qiao Jianmin	Member	Chairman	

Zibo, Shandong, 28 June 2024