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. WANG Ning
Mr. YANG Shufeng

Non-executive Directors
Ms. ZHAO Xuelian
Mr. Kong Linglei

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)*
Ms. ZHAO Xuelian
Mr. LIU Fengyuan
Mr. DING Xiaodong
Mr. SUN Yongxi

Remuneration committee
Mr. LIU Fengyuan *(Chairman of the committee)*
Mr. GUO Lei
Mr. SUN Yongxi

Hong Kong, 27 August 2025