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**中國管業集團有限公司**  
**China Pipe Group Limited**

*(Incorporated in the Bermuda with limited liability)*  
**(Stock Code: 380)**

## **CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Pipe Group Limited (the “**Company**”) hereby announces that:

- (1) Mr. Wang Chaolong, an independent non-executive director of the Company, ceased to be a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 23 December 2025; and
- (2) Ms. Zheng Yang, an independent non-executive director of the Company, will be appointed as a member of the Nomination Committee with effect from 23 December 2025.

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the changes could achieve diversity within the Nomination Committee and further enhance the Company’s overall corporate governance practices.

Starting from 23 December 2025, the Nomination Committee comprises 4 members, namely Mr. Lai Fulin, Mr. Chen Wei Wen, Mr. Guan Zhiqiang and Ms. Zheng Yang.

The Board would like to extend its warm welcome to Ms. Zheng Yang for her new role in the Nomination Committee.

By Order of the Board  
**China Pipe Group Limited**  
**Lai Fulin**  
Chairman

Hong Kong, 23 December 2025

As at the date of this announcement, the Board consists of Mr. Lai Fulin and Mr. Yu Ben Ansheng as executive directors; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen, Mr. Guan Zhiqiang, Mr. Wang Chaolong and Ms. Zheng Yang as independent non-executive Directors.