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 Fulin (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
Ms. Zheng Yang

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 Fulin		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	
Ms. Zheng Yang	M		M

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

Hong Kong, 23 December 2025