CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED
珠江石油天然氣鋼管控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1938)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("Board") of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited are set out below:

Executive Directors
CHEN Chang (Chairman)
CHEN Zhao Nian

Independent Non-executive Directors
CHEN Ping
AU YEUNG Kwong Wah
SUN Dixie Hui

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee
AU YEUNG Kwong Wah (Chairman)
CHEN Ping
SUN Dixie Hui

Nomination Committee
CHEN Ping (Chairman)
SUN Dixie Hui
CHEN Chang

Remuneration Committee
SUN Dixie Hui (Chairman)
CHEN Ping
CHEN Chang

Guangdong Province, the PRC, 1 April 2026