



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
CHEN Zhao Hua

Independent Non-executive Directors

CHEN Ping
SEE Tak Wah
TIAN Xiao Ren

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

Audit Committee

SEE Tak Wah (Chairman)
CHEN Ping
TIAN Xiao Ren

Nomination Committee

CHEN Ping (Chairman)
TIAN Xiao Ren
CHEN Chang

Remuneration Committee

TIAN Xiao Ren (Chairman)
CHEN Ping
CHEN Chang

Guangdong Province, the PRC, 1 August 2014