



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 ROLES AND FUNCTIONS

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

Executive Directors

CHEN Chang (Chairman)
CHEN Guo Xiong (Vice Chairman)
CHEN Zhao Nian

Independent Non-executive Directors

CHEN Ping
TIAN Xiao Ren
AU YEUNG Kwong Wah

There are three 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
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, 5 October 2020