

# Pipeline Engineering Holdings Limited

## 管道工程控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 21 September 2020, the members of the board of directors (the “**Board**”) of Pipeline Engineering Holdings Limited are set out as follows:

#### Executive Directors

Mr. Michael Shi Guan Wah (*Chairman and Chief Executive Officer*)

Mr. Shi Hong Sheng (Xu Hongsheng)

Ms. Feng Jiamin

#### Independent Non-Executive Directors

Mr. Cher Choong Kiak

Mr. Chiam Soon Chian (Zhan Shunquan)

Mr. Choo Chih Chien Benjamin

Mr. Tong Wing Chi

The Board has established three committees. The membership information of these committees is set out below:

<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. Chiam Soon Chian (Zhan Shunquan) ( <i>Chairman</i> )	Mr. Cher Choong Kiak ( <i>Chairman</i> )	Mr. Choo Chih Chien Benjamin ( <i>Chairman</i> )
Mr. Cher Choong Kiak	Mr. Shi Hong Sheng (Xu Hongsheng)	Mr. Chiam Soon Chian (Zhan Shunquan)
Mr. Choo Chih Chien Benjamin	Mr. Chiam Soon Chian (Zhan Shunquan)	Mr. Michael Shi Guan Wah
Mr. Tong Wing Chi		

Singapore, 21 September 2020