

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 30 October 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 (*Joint Chairman and Chief Executive Officer*)

Mr. Shi Hong Sheng (Xu Hongsheng)

Ms. Feng Jiamin (*Joint Chairman*)

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:

Audit committee

Mr. Chiam Soon Chian
(Zhan Shunquan)
(*Chairman*)

Mr. Cher Choong Kiak

Mr. Choo Chih Chien
Benjamin

Mr. Tong Wing Chi

Remuneration committee

Mr. Cher Choong Kiak
(*Chairman*)

Mr. Shi Hong Sheng
(Xu Hongsheng)

Mr. Chiam Soon Chian
(Zhan Shunquan)

Nomination committee

Mr. Choo Chih Chien
Benjamin (*Chairman*)

Mr. Chiam Soon Chian
(Zhan Shunquan)

Mr. Michael Shi Guan Wah

Hong Kong, 30 October 2020