

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 11 November 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*)

Ms. Feng Jiamin (*Joint Chairman*)

Mr. Lok Ka Ho

Independent Non-Executive Directors

Mr. Cher Choong Kiak

Mr. Chiam Soon Chian (*Zhan Shunquan*)

Mr. Choo Chih Chien Benjamin

Mr. Shek Jun Chong

Mr. Tong Wing Chi

Mr. Qiu Yue

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. Shek Jun Chong

Mr. Tong Wing Chi

Mr. Qiu Yue

Remuneration committee

Mr. Cher Choong Kiak
(*Chairman*)

Mr. Chiam Soon Chian
(*Zhan Shunquan*)

Mr. Shek Jun Chong

Mr. Qiu Yue

Nomination committee

Mr. Choo Chih Chien
Benjamin (*Chairman*)

Mr. Chiam Soon Chian
(*Zhan Shunquan*)

Mr. Michael Shi Guan Wah

Mr. Shek Jun Chong

Mr. Qiu Yue

Hong Kong, 11 November 2020