

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 27 September 2019, 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 Guan Lee

Mr. Shi Hong Sheng (Xu Hongsheng)

Non-Executive Director

Ms. Feng Jiamin

Independent Non-Executive Director

Mr. Cher Choong Kiak

Mr. Chiam Soon Chian (Zhan Shunquan)

Mr. Choo Chih Chien Benjamin

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

Audit committee	Remuneration committee	Nomination committee
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

Hong Kong, 27 September 2019