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## **SHENGLI OIL & GAS PIPE HOLDINGS LIMITED**

### **勝利油氣管道控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1080)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) are set out below:

### **Executive Directors:**

Mr. Zhang Bizhuang (*Chief Executive Officer*)

Mr. Wang Kunxian

Ms. Han Aizhi

Mr. Zhang Bangcheng

### **Non-executive Directors:**

Mr. Wei Jun (*Chairman*)

Mr. Zhang Danyu

### **Independent non-executive Directors:**

Mr. Chen Junzhu

Mr. Qi Defu

Mr. Qiao Jianmin

The Board has set up three committees. The table below provides membership information of each Board Committee:

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Wei Jun			Member
Zhang Bizhuang		Member	
Chen Junzhu	Chairman		Member
Qi Defu	Member	Member	Chairman
Qiao Jianmin	Member	Chairman	

Zibo, Shandong, 24 April 2024