

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 ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Pipeline Engineering Holdings Limited 管道工程控股有限公司 are set out below:

Executive Directors

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

Mr. Shi Guan Lee

Mr. Shi Hong Sheng (Xu Hongsheng)

Independent Non-executive Directors

Mr. Cher Choong Kiak

Mr. Chiam Soon Chian (Zhan Shunquan)

Mr. Choo Chih Chien Benjamin

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

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

Mr. Cher Choong Kiak

Mr. Choo Chih Chien Benjamin

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, 26 March 2019