



# MAIKE TUBE INDUSTRY HOLDINGS LIMITED

( 迈科管业控股有限公司 )

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

(Stock Code: 1553)

## List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Maike Tube Industry Holdings Limited are set out below:

### **Executive Directors**

Mr. KONG Linglei (Chairman of the Board)

Mr. GUO Lei

Mr. XU Jianjun

Mr. YANG Shufeng

### **Non-Executive Directors**

Ms. Zhao Xuelian

### **Independent Non-Executive Directors**

Mr. LIU Fengyuan

Mr. DING Xiaodong

Mr. MA Changcheng

There are three Board committees. The composition of the Board committees are set out below:

### **Audit Committee**

Mr. DING Xiaodong (Chairman of the committee)

Mr. LIU Fengyuan

Mr. MA Changcheng

### **Remuneration Committee**

Mr. MA Changcheng (Chairman of the committee)

Mr. KONG Linglei

Mr. LIU Fengyuan

### **Nomination Committee**

Mr. KONG Linglei (Chairman of the committee)

Mr. LIU Fengyuan

Mr. MA Changcheng

Hong Kong, 31 March 2020