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勝利管道
SHENGLI PIPE

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 ROLE AND FUNCTION

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. Ji Rongdi (*alias Jee Rongdee*)
Mr. Zhang Bizhuang
Mr. Jiang Yong
Mr. Wang Kunxian
Ms. Han Aizhi
Mr. Song Xichen

Independent non-executive Directors:

Mr. Chen Junzhu
Mr. Wu Geng
Mr. Qiao Jianmin

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

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Ji Rongdi (<i>alias Jee Rongdee</i>)			Member
Zhang Bizhuang		Member	
Chen Junzhu	Chairman		Member
Wu Geng	Member	Member	Chairman
Qiao Jianmin	Member	Chairman	

Zibo, Shandong, 26 March 2017