

## **Cheng Haitao** Independent non-executive Director

Mr. Cheng is an independent non-executive Director. He was appointed as an independent non-executive Director on 19 June 2019. Mr. Cheng has over 27 years of experience in the steel pipe manufacturing industry. Mr. Cheng is currently not in any full-time employment.

Since March 2019, Mr. Cheng has been the part-time consultant of Mongolia Baogang Steel Union Company Limited\* (內蒙古包鋼鋼聯股份有限公司). Mr. Cheng has been the honorary director of the Expert Committee of the Shanghai Steel Pipe Industry Association\* (上海鋼管行業協會專家委員會) since May 2018 and he has been certified as the consultant of Steel Pipe Division, China Steel Construction Society\* (中國鋼結構協會鋼管分會) in April 2017. He has ceased to be a committee member of the Fourth Steel Pipe Technician Sub-committee, National Steel Standardisation Committee\* (全國鋼標準化委員會第四屆鋼管分技術委員會) since July 2019; and was certified as the secretary and deputy director committee member of the Seventh Pipe Technique Committee, China Metal Society\* (中國金屬學會第七屆鋼管技術委員會) in October 2015; and president and editor of Steel Pipe (《鋼管》雜誌), a publication relating to the steel and metal pipe industry published in the PRC, since September 1999 and April 2007, respectively. Mr. Cheng was also the deputy manager and deputy general manager of Pangang Group Chengdu Vanadium Steel Company Limited\* (攀鋼集團成都鋼鈎有限公司), which principally engages in production of seamless steel pipes, from August 2008 to May 2014 and from May 2014 to May 2017 respectively; deputy manager of Pangang Group Chengdu Steel and Metal Company\* (攀鋼集團成都鋼鐵有限責任公司), which principally engaged in manufacturing of seamless steel pipes, from June 2002 to August 2008; the deputy general manager of Pangang Group Chengdu Seamless Steel Pipe Company Limited\* (攀鋼集團成都無縫鋼管有限責任公司) (“Pangang Chengdu”),

which principally engaged in manufacturing of seamless steel pipes, from December 2000 to May 2002; the chief engineer, deputy general manager and chief dispatcher from June 1995 to December 2000 of Chengdu Seamless Steel Pipe Factory\* (成都無縫鋼管廠), which principally engaged in production and manufacturing of seamless steel pipes; and the deputy factory director and the factory director of Chengdu Seamless Rolling Factory\* (成都無縫周軋分廠), which principally engaged in production of seamless steel pipes, from June 1993 to May 1995; and the deputy factory director of Chengdu Seamless Tube Factory II\* (成都無縫軋管二分廠), which principally engaged in production of seamless steel pipes, from May 1991 to May 1993. Mr. Cheng gained his experiences in production of metal in a factory located in Sichuan in the PRC from July 1987 to May 1989 and technical experiences in iron and steel metallurgical processing and thermal processing in a research institute in the PRC from May 1982 to August 1984. Mr. Cheng was a director of Pangang Chengdu, which was established in the PRC and its business license had been revoked on 10 July 2010 as it had not conducted annual inspection in accordance with the relevant laws and regulations. Mr. Cheng has confirmed that no liability or obligation was imposed on him at the time of such revocation.

Mr. Cheng obtained a master's degree in metal pressure processing in Beijing Steel and Metal College\* (北京鋼鐵學院) in June 1987.