

孟凡勇先生 執行董事兼董事會主席

孟先生為執行董事兼董事會主席，負責本集團整體策略發展及帶領本集團的業務發展。彼於二零一八年八月二十八日獲委任為董事，並於二零一九年二月二十七日調任為執行董事。孟先生為本集團的創辦人之一及控股股東之一。孟先生於油田設備業務擁有逾 37 年經驗。彼於石油專用管製造的營運及管理業務亦擁有逾 20 年經驗。彼於一九九八年九月十八日加入本集團。孟先生自一九九八年九月起成為達力普專用管的董事及主席。加入本集團之前，彼於一九八一年九月至一九九九年七月在華北石油管理局第二鑽井工程公司（「華北第二鑽井」）（主要從事維護油田設備及油田服務）擔任多個職位，汲取了油田及油管製造行業營運的知識及經驗，包括技術員、機器維修廠調度長、車間主任、機器維修廠經理及經營服務處副廠長。孟先生亦為本集團若干附屬公司的董事。

孟先生於一九九八年七月自中國的中共河北省委黨校黨政幹部函授學院畢業。

Mr. Meng Fanyong Executive Director and chairman of our Board

Mr. Meng is an executive Director and chairman of our Board who is responsible for the overall strategic development, and leading the business development of our Group. He was appointed as Director on 28 August 2018 and re-designated as executive Director on 27 February 2019. Mr. Meng is one of the founders of our Group and one of our Controlling Shareholders. Mr. Meng has over 37 years of experience in oilfield equipment business. He also has over 20 years of experience in operation and management business of OCTG manufacturing. He joined our Group on 18 September 1998. Mr. Meng has been a director and chairman of Dalipal Pipe since September 1998. Prior to joining our Group, he acquired knowledge and experiences in operation of oilfield and oil pipe manufacturing industry by holding various positions in North China Petroleum Administration Bureau Second Drilling

Engineering Company* (華北石油管理局第二鑽井工程公司) (“North China Second Drilling”), which principally engages in maintenance of oilfield equipment and oilfield service, including technician, dispatcher of machine maintenance factory, workshop director, manager of machine maintenance factory, and deputy factory director of operational and services department from September 1981 to July 1999.

Mr. Meng is also a director of certain subsidiaries of our Group.

Mr. Meng graduated from Communist Party of China Hebei Provincial Party School Party and Government Cadres College* (中共河北省委黨校黨政幹部函授學院) in the PRC in July 1998.