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**CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED**

**珠江石油天然氣鋼管控股有限公司**

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

**(Stock Code: 1938)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”), the notice of extraordinary general meeting (the “**Notice**”) and announcement of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) all dated 8 October 2020 in relation to the EGM of the Company to be held on Friday, 23 October 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board would like to clarify that the date for determining the entitlement of the Shareholders to attend and vote at the forthcoming EGM will be Thursday, 22 October 2020. In order to be eligible to attend and vote at the forthcoming EGM, all transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 22 October 2020.

By order of the Board  
**Chu Kong Petroleum and Natural Gas  
Steel Pipe Holdings Limited**  
**Chen Chang**  
*Chairman*

Guangdong Province, the PRC, 9 October 2020

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Chang, Mr. Chen Guo Xiong and Ms. Chen Zhao Nian; and three independent non-executive directors, namely Mr. Chen Ping, Mr. Tian Xiao Ren and Mr. Au Yeung Kwong Wah.*