

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

**HELD ON 23 OCTOBER 2020**

Reference is made to the circular (the “Circular”) and the announcement of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “Company”) both dated 8 October 2020, and the clarification announcement of the Company dated 9 October 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the EGM dated 8 October 2020 was duly passed by the Shareholders by way of poll at the EGM held on 23 October 2020.

The poll result in respect of the Resolution is as follows:

Ordinary Resolution	Number of votes cast (%)	
	For	Against
To approve, confirm and ratify the resumption by Guangzhou City Land Development Centre* (廣州市土地開發中心) of a piece of land owned by Panyu Chu Kong Steel Pipe Co., Limited* (番禺珠江鋼管有限公司) (“PCKSP”), and the termination of the disposals of the equity interest of PCKSP.  The full text of the resolution is set out in the notice of the EGM.	706,752,125 (100.00%)	0 (0.00%)

Remarks:

- (a) As more than 50% of the votes present at the EGM (either in person or by proxy) were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by the Shareholders at the EGM.
- (b) The total number of Shares in issue as at the date of the EGM was 1,011,142,000 Shares.
- (c) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,011,142,000 Shares, representing 100% of the total issued Shares as at the date of the EGM.
- (d) No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No Shareholders were entitled to attend but were required to abstain from voting in favour of the Resolution at the EGM.
- (e) Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 23 October 2020

*\*The English translation of the Chinese names or words in this announcement, where indicated, is included for identification purpose only, and should not be regarded as the official translation of such Chinese names or words.*

*As at the date of this announcement, the executive Directors are Mr. Chen Chang, Mr. Chen Guo Xiong and Ms. Chen Zhao Nian and the independent non-executive Directors are Mr. Chen Ping, Mr. Tian Xiao Ren and Mr. Au Yeung Kwong Wah.*