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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) dated 24 December 2020 and 7 January 2021, respectively (the “**Announcements**”) in relation to, among others, the Subscription. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board wishes to clarify that, in respect of the English version of the Announcements, “Mr. Huang Guang” should be read as “Mr. Huang Guang (黃廣)”, whereas for the Chinese version of the Announcements, “Huang Guang先生” and “Huang先生” should be read as “黃廣先生” and “黃先生”, respectively.

Except as stated above, all the other information and matters as stated in the Announcements remain unchanged.

By order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 8 January 2021

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr. Zhang Bizhuang, Mr. Wang Kunxian,
Ms. Han Aizhi and Mr. Song Xichen

Non-executive Director: Mr. Wei Jun and Mr. Jiang Yong

Independent non-executive Directors: Mr. Qiao Jianmin, Mr. Chen Junzhu and
Mr. Wu Geng