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## **MAIKE TUBE INDUSTRY HOLDINGS LIMITED**

**( 迈科管业控股有限公司 )**

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

**(Stock Code: 1553)**

### **CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING**

Reference is made to the announcement of Maikete Tube Industry Holdings Limited (the “**Company**”) published on 11 August 2021 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Friday, 27 August 2021 instead of Wednesday, 25 August 2021.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**Maikete Tube Industry Holdings Limited**  
**KONG Linglei**  
*Chairman and Executive Director*

Hong Kong, 11 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. KONG Linglei, Mr. GUO Lei, Mr. XU Jianjun and Mr. YANG Shufeng; the non-executive Director is Ms. ZHAO Xuelian and the independent non-executive directors of the Company are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.*