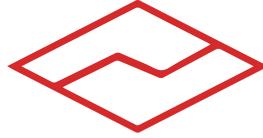


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(迈科管业控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

SUPPLEMENTAL ANNOUNCEMENT POSTPONEMENT OF AND CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting of Maikete Tube Industry Holdings Limited (the “**Company**”), both of which were dated 10 February 2022, together with the form of proxy, and the announcement (the “**Announcement**”) of the Company dated 22 February 2022. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as defined in the Circular and the Announcement.

As disclosed in the Announcement, Shareholders can view and listen to the Rescheduled EGM through a live webcast of the Rescheduled EGM which can be accessed by a computer, tablet or any browser enabled device through the website <https://meeting.tencent.com/dm/Jw7bnR7oOWQk>. Shareholders will be able to access the live webcast at the start of the Rescheduled EGM until its conclusion. The Board considers that the Rescheduled EGM is an important opportunity for Shareholders to express their views by raising questions and voting. Shareholders’ participation in the EGM continues to be important. In light of the above, the Board wishes to emphasise that Shareholders can raise questions during the Rescheduled EGM through the live webcast and the Board will arrange to answer as many as possible the questions raised by Shareholders at the Rescheduled EGM.

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

Hong Kong, 23 February 2022

As at the date of this announcement, the executive Directors 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 are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.