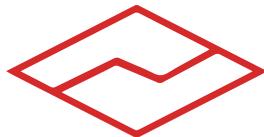


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(迈科管业控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MARCH 2022, FRIDAY

Reference is made to the circular (the “**Circular**”) of Maike Tube Industry Holdings Limited (the “**Company**”) dated 10 February 2022 and the supplemental announcements of the Company dated 22 February 2022 and 24 February 2022, respectively. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that all ordinary resolutions (the “**Resolutions**”) set out in the notice of EGM dated 10 February 2022 were duly passed by way of poll at the EGM held on Friday, 11 March 2022.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the issued share capital of the Company comprised 433,800,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as required by rule 13.40 of the Listing Rules. Mr. Kong and his associates, holding a total of 172,600,000 Shares representing approximately 39.79% of the total number of issued Shares, abstained from voting at the EGM as Mr. Kong has a material interest in the continuing connected transactions contemplated under the 2022 Products Supply Framework Agreement and the 2022 Products Purchase Framework Agreement. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
1.	To approve, confirm and ratify the 2022 Products Supply Framework Agreement and the transactions contemplated thereunder (including the annual caps in relation thereto).	152,740,000 (100%)	0 (0%)
2.	To approve, confirm and ratify the 2022 Products Purchase Framework Agreement and the transactions contemplated thereunder (including the annual caps in relation thereto).	152,740,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company at the EGM.

All Directors, namely Mr. KONG Linglei, Mr. GUO Lei, Mr. XU Jianjun, Mr. YANG Shufeng, Ms. ZHAO Xuelian, Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng, attended the EGM.

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

Hong Kong, 11 March 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.