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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the announcement of the unaudited final results of the Company and its subsidiaries for the year ended 31 December 2021.

Due to travel restrictions and quarantine policies enforced in the People’s Republic of China and Hong Kong resulting from the COVID-19 outbreak, the Company’s auditing process for the year ended 31 December 2021 had been disrupted. The Company will publish the unaudited financial results by the end of March 2022 and will publish the audited financial statements of the Company for the year ended 31 December 2021 as soon as practicable after they have been agreed with the Company’s auditors. Further announcement will be made by the Company as and when appropriate.

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

Guangdong Province, the PRC, 18 March 2022

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