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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

Reference is made to the announcements of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) dated 18 March 2022 and 30 March 2022, in relation to, among other matters, the unaudited final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that a meeting of the Board will be held on Friday, 29 April 2022 for the purposes of, among other matters, considering and approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering and approving the recommendation of a final dividend, if any, and transacting any other business.

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

Guangdong Province, the PRC, 19 April 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.