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## **SHENGLI OIL & GAS PIPE HOLDINGS LIMITED**

### **勝利油氣管道控股有限公司**

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

**(Stock Code: 1080)**

## **POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) and notice of the annual general meeting of the Company (the “**AGM**”), both dated 17 June 2022. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The board of directors (the “**Directors**”) of the Company (the “**Board**”) announced that at the AGM held on 17 June 2022, all proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were voted on by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued Shares was 3,874,365,600, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM. All Directors of the Company have attended the AGM.

The poll results in respect of all Resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Numbers of votes cast and approximate percentage of total number of votes cast	
	For	Against
1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the Directors and auditors of the Company.	2,206,760,792 (99.999989%)	250 (0.000011%)
2(a). To re-elect Mr. Wei Jun as a non-executive Director.	2,206,760,792 (99.999989%)	250 (0.000011%)
2(b). To re-elect Ms. Han Aizhi as an executive Director.	2,206,760,792 (99.999989%)	250 (0.000011%)
2(c). To re-elect Mr. Huang Guang as a non-executive Director.	652,952,437 (29.588724%)	1,553,808,605 (70.411276%)
2(d). To re-elect Mr. Wu Geng as an independent non-executive Director.	2,206,760,792 (99.999989%)	250 (0.000011%)
3. To authorise the board of Directors of the Company to fix the remuneration of the Directors.	2,206,760,542 (99.999977%)	500 (0.000023%)
4. To re-appoint ZHONGHUI ANDA CPA Limited (formerly known as ANDA CPA Limited) as the auditors of the Company and authorise the Board to fix their remuneration.	2,206,760,792 (99.999989%)	250 (0.000011%)
5. To grant a general mandate to the Directors to allot, issue and deal with the new Shares, not exceeding 20% of total number of the issued shares of the Company as at the date of the passing of this resolution.	2,206,760,792 (99.999989%)	250 (0.000011%)
6. To grant a general mandate to the Directors to repurchase the Shares, not exceeding 10% of total number of the issued shares of the Company as at the date of the passing of this resolution.	2,206,760,792 (99.999989%)	250 (0.000011%)
7. Conditional upon resolution nos. 5 & 6 being passed, to extend the scope of general mandate granted to the Directors to allot, issue and deal with the new Shares pursuant to resolution no. 5 by an amount not exceeding the amount of the Shares repurchased by the Company under the authority granted pursuant to resolution no. 6.	2,206,760,542 (99.999977%)	500 (0.000023%)

Special resolution proposed at the AGM	Numbers of votes cast and approximate percentage of total number of votes cast	
	For	Against
8. To approve the adoption of the new articles of association of the Company and authorise any one of the Directors of the Company or company secretary of the Company do all things necessary to implement the adoption of the new articles of association of the Company.	2,206,760,792 (99.999989%)	250 (0.000011%)

Further details of the Resolutions are set out in the Circular and the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(a), 2(b), 2(d), 3, 4, 5, 6 and 7, ordinary resolutions numbered 1, 2(a), 2(b), 2(d), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the ordinary resolution numbered 2(c), ordinary resolution numbered 2(c) was not passed as an ordinary resolution of the Company. Mr. Huang Guang retired as a non-executive Director of the Company with immediate effect from the conclusion of the AGM (17 June 2022).

As more than 75% of the votes were cast in favour of the special resolution numbered 8, special resolution numbered 8 was duly passed as a special resolution of the Company.

#### **ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the new articles of association of the Company was approved and adopted by the Shareholders by way of a special resolution at the AGM and became effective on 17 June 2022. The full text of the new articles of association will be published on the websites of the Stock Exchange and the Company. The new articles of association was written in English. The Chinese translation is for reference only and in the event of discrepancies between the English and Chinese versions, the English version shall prevail.

By order of the Board  
**Shengli Oil & Gas Pipe Holdings Limited**  
**Zhang Bizhuang**  
*Executive Director and Co-Chief Executive Officer*

Zibo, Shandong, 17 June 2022

*As at the date of this announcement, the Directors are:*

*Executive Directors: Mr. Zhang Bizhuang, Mr. Wang Kunxian,  
Ms. Han Aizhi and Mr. Zhang Bangcheng*

*Non-executive Director: Mr. Wei Jun*

*Independent non-executive Directors: Mr. Chen Junzhu, Mr. Wu Geng and  
Mr. Qiao Jianmin*