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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)**

### **COMPLETION ANNOUNCEMENT**

References are made to the announcement of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) dated 22 December 2021 and the circular (the “**Circular**”) of the Company dated 6 January 2022 in relation to, among others, the Transfer. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

The Board is pleased to announce that all the conditions precedent set out in the Equity Transfer Agreement have been fulfilled and the Transfer Completion took place on 27 June 2022. Upon the Transfer Completion, Xinfeng Energy will continue to be accounted for as an associate of the Company using the equity method.

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

Zibo, Shandong, 29 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 and Mr. Wu Geng and  
Mr. Qiao Jianmin*

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