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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**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purposes of, among other matters, considering and approving the announcement of annual results of the Group for the year ended 31 December 2022 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, 20 March 2023

*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.*