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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) which was duly held at 1/F, China Building, 29 Queen’s Road Central, Hong Kong on Friday, 16 June 2023 at 10:30 a.m., all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 25 April 2023.

POLL RESULTS OF AGM

The poll results of the AGM are as follows:

Ordinary resolutions		Number of votes cast (approximate % of total shares voted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2022.	706,474,464 (100.00%)	0 (0.00%)
2. (a)	To re-elect Mr. Chen Guo Xiong as an executive Director.	706,474,464 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes cast (approximate % of total shares voted)	
		For	Against
2. (b)	To re-elect Mr. Au Yeung Kwong Wah as an independent non-executive Director.	706,474,464 (100.00%)	0 (0.00%)
2. (c)	To re-elect Mr. Chen Ping, who has already served the Company for more than nine years, as an independent non-executive Director.	706,474,464 (100.00%)	0 (0.00%)
2. (d)	To authorize the Board to fix the Directors' remuneration.	706,474,464 (100.00%)	0 (0.00%)
3.	To re-appoint CCTH CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	706,474,464 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares as at the date of passing this resolution.	706,474,464 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.	706,474,464 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company pursuant to resolution no. 5.	706,474,464 (100.00%)	0 (0.00%)

Note: The full text of the resolutions are set out in the notice of the AGM dated 25 April 2023.

Remarks:

- (a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the resolution nos. 1 to 6, the said resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.
- (b) Number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM:1,011,142,000 Shares.
- (c) Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (d) Shareholders who were required under the Listing Rules to abstain from voting at the AGM: Nil.
- (e) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.
- (f) The Directors, namely Mr. Chen Chang, Ms. Chen Zhao Nian, Mr. Chen Ping and Mr. Au Yeung Kwong Wah, attended the AGM either in person or by electronic means.

By order of the Board

Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited

Chen Chang

Chairman

Guangdong Province, 16 June 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.