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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)

CLARIFICATION ANNOUNCEMENT
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement dated 31 August 2023 of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) in relation to the resignation and appointment of independent non-executive director and chairman of remuneration committee, member of audit committee and member of nomination committee (the “**Announcement**”).

As stated in the Announcement, Mr. Tian Xiao Ren (“**Mr. Tian**”) resigned as independent non-executive director of the Company due to personal reason. The Company hereby clarifies that Mr. Tian has reached 70 years old and he wants to focus on his family life.

Save for the above clarification, all information in the Announcement remains the same.

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

Guangdong Province, the PRC, 7 September 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 Au Yeung Kwong Wah and Mr Zhan Jian Zhou.