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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

### **Resignation of executive Director and Vice Chairman**

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that Mr. Chen Guo Xiong (“**Mr. Chen**”) has tendered his resignation as an executive Director and Vice Chairman of the Company with effect from 5 December 2023 as he wishes to pursue his other business commitments.

Mr. Chen has confirmed that he has no disagreement with the Board in any respect and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure.

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

Guangdong Province, the PRC, 5 December 2023

*As at the date of this announcement, the Board comprises two executive directors, namely Mr Chen Chang, 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.*