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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of interim dividend, if any.

By order of the Board
SHENGLI OIL & GAS PIPE HOLDINGS LIMITED
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 13 August 2024

As at the date of this announcement, the Directors are:

<i>Executive Directors:</i>	<i>Mr. Zhang Bizhuang, Mr. Wang Kunxian and Ms. Han Aizhi</i>
<i>Non-executive Directors:</i>	<i>Mr. Wei Jun and Mr. Huang Xingwang</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Chen Junzhu, Mr. Qi Defu and Mr. Qiao Jianmin</i>