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**Anhui Tianda Oil Pipe Company Limited**

**安徽天大石油管材股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**Stock Code : 839**

**CHANGE OF QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND  
MEMBER OF AUDIT COMMITTEE;  
RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULE 3.24 OF THE LISTING RULES**

The Board announces the change of qualified accountant, company secretary, an authorised representative and a member of the audit committee of the Company and the resignation of a non-executive director of the Company.

The Company has applied to the Stock Exchange a waiver from strict compliance with Rule 3.24 of the Listing Rules in relation to the appointment of qualified accountant of the Company.

**RESIGNATION OF QUALIFIED ACCOUNTANT AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Anhui Tianda Oil Pipe Company Limited (the “**Company**”) announces that Mr. Ho Kin-cheong, Kelvin (“**Mr. Ho**”) has tendered his resignation as the qualified accountant, company secretary and an authorised representative of the Company with effect from 1 September 2008.

The Board would like to take this opportunity to thank Mr. Ho for his valuable contributions to the Company during his tenure of office.

The Board further announces that Mr. Wan Man Wah (“**Mr. Wan**”) will be appointed as the company secretary and an authorised representative of the Company with effect from 1 September 2008. Mr. Wan is an associate member of the Hong Kong Institute of Certified Public Accountants (the “**HKICPA**”) and a fellow member of the Association of Chartered Certified Accountants. He is the controlling shareholder and a director of E & W CPA Co. Limited (“**E&W**”). E&W is a professional accountancy firm registered and practicing in Hong Kong.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR, APPOINTMENT OF QUALIFIED ACCOUNTANT AND CHANGE OF MEMBER OF AUDIT COMMITTEE**

The Board announces that with effect from 1 September 2008, Mr. Zhang Jian Huai (“**Mr. Zhang**”) will resign as a non-executive director and a member of the audit committee of the Company as he will be appointed as the qualified accountant of the Company on the same day. Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that should be brought to the attention of the shareholders of the Company.

Mr. Zhang graduated from the Institute of Chinese Communist Party with a bachelor’s degree in economics management and holds a certificate of accounting professional issued by the Ministry of Finance of the People’s Republic of China. He has over 15 years’ experience in financial practices and operations. Mr. Zhang has been involved in the Company’s business since October 2005 and was appointed as a non-executive director of the Company in April 2006 and a member of the audit committee of the Company in July 2006. In 1993, Mr. Zhang joined Anhui Tianda Enterprise Group (安徽天大企業(集團)公司) (“**Tianda Enterprise**”) as an accounts clerk. In 2004, Tianda Enterprise was restructured to become Anhui Tianda Enterprise (Group) Company Limited (安徽天大企業(集團)有限公司) (“**Tianda Holding**”), the current controlling shareholder of the Company. Mr. Zhang was promoted as the deputy financial controller of Tianda Holding in 2005. With effect from 1 September 2008, Mr. Zhang will resign as the deputy financial controller of Tianda Holding. In March 2008, Mr. Zhang resigned as the chairman of the supervisory committee of Konka Group Co., Ltd., a company listed on The Shenzhen Stock Exchange.

The Board further announces that Mr. Liu Peng, a non-executive director of the Company, will be appointed as a member of the audit committee of the Company with effect from 1 September 2008.

## **WAIVER FROM STRICT COMPLIANCE WITH RULE 3.24 OF THE LISTING RULES**

The Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver (“**Waiver**”) from strict compliance with Rule 3.24 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the appointment of qualified accountant of the Company for the period from 1 September 2008 to 31 August 2009..

Mr. Zhang is able to meet the requirements set out in Rule 3.24 of the Listing Rules except that he is not a certified public accountant registered with the HKICPA or a similar body of accountants recognised by the HKICPA for the purpose of granting exemptions from the examination requirement for membership of the HKICPA.

In order to discharge Mr. Zhang’s duties as the qualified accountant of the Company as stipulated under the Listing Rules, the Company has engaged Mr. Wan representing E&W to provide, among other things, assistance to Mr. Zhang for a period of one year commencing on 1 September 2008.

If the Waiver was granted by the Stock Exchange, the Company will ensure to fulfill any of the conditions attached to the Waiver and in the event of any change in the circumstances under which the Waiver is granted, the Company will notify the Stock Exchange immediately and take remedial steps to comply with Rule 3.24 of the Listing Rules.

By Order of the Board  
**安徽天大石油管材股份有限公司**  
**Anhui Tianda Oil Pipe Company Limited**  
**Ye Shi Qu**  
*Chairman*

Anhui China, 29 August 2008

*As at the date of this announcement, the Board comprises Ye Shi Qu, Zhang Hu Ming and Xie Yong Yang as executive directors; Zhang Jian Huai and Liu Peng as non-executive directors; and Wu Chang Qi, Zhao Bin and Li Chi Chung as independent non-executive directors.*