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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)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) announces that Mr. Lo Wah Wai (“**Mr. Lo**”) had resigned as the Company Secretary and Authorized Representative of the Company with effect from 30 June 2010.

The Board further announces that Mr. Ng Kam Tsun (“**Mr. Ng**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 30 June 2010. Mr. Ng is a fellow member of Hong Kong Institute of Certified Public Accountants and member of CPA (Australia).

The Board takes this opportunity to thank Mr. Lo for his valuable contribution during his tenure of services with the Company and welcome Mr. Ng for his new appointment.

By Order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Han Aizhi
Executive Director

Hong Kong, 30 June 2010

As at the date of this announcement, the Board comprises the following:

Executive Directors

Mr. Zhang Bizhuang (*Chief Executive Officer*)

Mr. Wang Xu

Ms. Han Aizhi

Non-Executive Directors

Mr. Yan Tangfeng (*Chairman*)

Mr. Teo Yi-Dar

Mr. Ling Yong Wah

Mr. Ong Kar Loon (*alternate Director to Mr. Ling Yong Wah*)

Independent Non-Executive Directors

Mr. Huo Chunyong

Mr. Guo Changyu

Ms. Wong Wing Yee Jessie