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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “Company”) announces that Mr. Hu Chung Ming (“Mr. Hu”) will resign from the positions of the Company Secretary and chief financial officer of the Company with effect from 30 April 2011. Mr. Hu has confirmed that there is no disagreement with the Board and he is not aware of any matters which should be brought to the notice of the Board, the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board further announces the appointment of Ms. Wong Pui Shan (“Ms. Wong”) as the Company Secretary and chief financial officer of the Company with effect from 30 April 2011. Ms. Wong, aged 34, received her Master of Science in Finance from the Chinese University of Hong Kong and Bachelor of Arts Degree (Hons) in Accountancy from the Hong Kong Polytechnic University. She is a fellow member of the Association of Chartered Certified Accountants, member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Wong has over 12 years of experience in auditing, accounting, financial management and company secretarial matters. Prior to joining the Company, she had worked with an international audit firms for four years and also served as the financial controller and company secretary of several Hong Kong listed companies for more than eight years. The Board is of the view that Ms. Wong satisfied the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of 8.17.

The Board would like to express its gratitude to Mr. Hu for his past contributions to the Company during his term of service and would like to welcome Ms. Wong to act as the Company Secretary of the Company.

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

Guangdong Province, the PRC, 29 April 2011

As at the date of this announcement, the executive directors of the Company are Mr. Chen Chang, Ms. Chen Zhao Nian and Ms. Chen Zhao Hua. The independent non-executive directors of the Company are Mr. Chen Ping, Mr. Liang Guo Yao and Mr. See Tak Wah.