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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 IN COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Anhui Tianda Oil Pipe Company Limited (the “**Company**”) announces that Mr. Wan Man Wah (“**Mr. Wan**”) has tendered his resignation as the company secretary and an authorized representative of the Company due to personal reason with effect from 1 February 2012 and that Mr. Shum Shing Kei (“**Mr. Shum**”) was appointed as the company secretary and an authorized representative of the Company with effect from 1 February 2012. Mr. Shum is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Mr. Wan for his valuable contributions to the Company during his tenure of office. Mr. Wan confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention to the shareholders of the Company in relation to his resignation.

In addition, the Board further announces that the Company’s principal place of business in Hong Kong was changed to Unit 406B, 4/F., Mirror Tower, 61 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 1 February 2012.

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, 1 February 2012

As at the date of this announcement, the Board comprises Ye Shi Qu, Zhang Hu Ming and Fu Jun as executive directors; Liu Peng and Delhon-Bugard Hervé as non-executive directors; and Wu Chang Qi, Zhao Bin and Yan Lan as independent non-executive directors.