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勝利管道
SHENGLI PIPE

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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) hereby announces that Mr. Ng Kam Tsun, Jeffrey (“**Mr. Ng**”) has tendered his resignation as the company secretary, chief financial officer, an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the authorised representative under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) of the Company with effect from 31 December 2013 due to personal reasons. Mr. Ng confirmed that there is no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Mr. Ng for his contributions to the Company in the past three years. Mr. Ng’s responsibilities as the chief financial officer of the Company will be taken up by other staff of the finance department of the Company whom will report to Mr. Jiang Yong, an Executive Director of the Company.

The Board is pleased to announce that Mr. Hong Kam Le (“**Mr. Hong**”) has been appointed as the company secretary of the Company, an authorized representative of the Company under the Listing Rules with effect from 31 December 2013. Mr. Hong, aged 34, is a practising solicitor in Hong Kong. Mr. Hong is an assistant solicitor in Li & Partners. Mr. Hong holds a Bachelor of Commerce and a Bachelor of Laws Degrees from University of Sydney and a Postgraduate Certificate in Laws from the University of Hong Kong. Mr. Hong was admitted to practise as a solicitor of the High Court of Hong Kong in 2007. Mr. Hong can contact Ms. Han Aizhi, an Executive Director of the Company, in relation to any corporate secretarial matters of the Company.

The Board further announces that Messrs. Li & Partners (which is a Hong Kong law firm providing legal services to the Company, situate at 22nd Floor, World-Wide House, No. 19 Des Voeux Road Central, Hong Kong) has been appointed as the authorized representative under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) of the Company.

By order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Chairman

Zibo, Shandong, 27 December 2013

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

Executive Directors: *Mr. Zhang Bizhuang, Mr. Jiang Yong, Mr. Liu Yaohua, Ms. Han Aizhi and Mr. Song Xichen*

Non-executive Director: *Mr. Yan Tangfeng*

Independent non-executive Directors: *Mr. Guo Changyu, Mr. Wang Xueyou and Mr. Chen Junzhu*