The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 8241)

UNUSUAL PRICE AND TURNOVER MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of Anhui Tianda Oil Pipe Company Limited (the "**Company**") has noted the increase in the share price and trading volume of the H shares of the Company (the "**H Shares**") today and wishes to state that the Board is not aware of any reasons for such increases.

Save for the proposed migration of the listing of the H Shares from the Growth Enterprise Market (the "GEM") of the Stock Exchange to the Main Board of the Stock Exchange as disclosed in the announcement and circular of the Company dated 24 August 2007 and 29 August 2007 respectively, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the Rules Governing the Listing of Securities on GEM (the "GEM Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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, 27 September 2007

As at the date of this announcement, the Board comprises three executive directors: Mr. Ye Shi Qu, Mr. Zhang Hu Ming and Mr. Xie Yong Yang; two non-executive directors: Mr. Zhang Jian Huai and Mr. Liu Peng; and three independent non-executive directors: Mr. Wu Chang Qi, Mr. Wang Xiu Zhi and Mr. Zhao Bin.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at http://www.hkgem.com for at least 7 days from the date of its posting.