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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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Anhui Tianda Oil Pipe Company Limited (the "**Company**") dated 20 July 2015 in relation to its unaudited quarterly operational performance for the three months ended 30 June 2015 (the "**Announcement**"). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

Owing to inadvertent typographical error, the Company's unaudited key operational data for the Second Quarter disclosed in the Chinese version of the Announcement was erroneously stated. However, it was correctly stated in the English version of the Announcement. The Company's correct unaudited key operational data for the Second Quarter was re-iterated as follows:

	Second Quarter		
Key operational indicators	2015	2014	Change
	Tonnes	Tonnes	%

Volume of self-produced products sold	155,670	197,510	-21.2%
Volume of distribution products sold	1,143	1,460	-21.7%
Total sales volume	156,813	198,970	-21.2%
Comprising : Export sales	43,989	66,090	-33.4%

Total production volume163,309	184,470	-11.5%
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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, 21 July 2015

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 Bruno Saintes as non-executive directors; and Zhao Bin, Wang Bo and Wang Jie as independent non-executive directors.