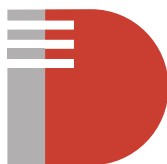


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Anhui Tianda Oil Pipe Company Limited

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 Circular of Anhui Tianda Oil Pipe Company Limited (the “**Company**”) dated 10 September 2016 in relation to the (1) proposed amendment to the Articles; (2) proposed Special Dividend; (3) proposed change of Directors; (4) proposed withdrawal of listing; (5) notice of special general meeting; and (6) notice of H Share Class Meeting (the “**Circular**”). Unless otherwise defined herein, capitalised terms in this announcement shall have the same meanings as those defined in the Circular of the Company.

The Company would like to clarify that the name of the proposed replacement Chairman and Executive Director of the Company, “Mr. Bogdan Codrut Burchil”, to be elected at the SGM to be convened and held on 7 October 2016, as stated throughout the Circular and notice of the SGM, should be “Mr. Bogdan Codrut Burchila”.

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, 29 September 2016

As at the date of this announcement, the Board comprises Ye Shi Qu, Zhang Huming 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.