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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 7 October 2016 in relation to the results of the SGM and H Share Class Meeting (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board noted a clerical error in the Announcement and would like to clarify that the total number of votes for the resolution no. 6 of the SGM should be 785,348,492 Shares, instead of 275,348,492 Shares as stated in the 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, 11 October 2016

*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.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, their opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.*