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CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED
珠江石油天然氣鋼管控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1938)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2017 for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering and approving the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
**Chu Kong Petroleum and Natural
Gas Steel Pipe Holdings Limited**
Chen Chang
Chairman

Guangdong Province, the PRC, 21 March 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr Chen Chang, Ms Chen Zhao Nian and Ms Chen Zhao Hua; and three independent non-executive Directors, namely Mr Chen Ping, Mr See Tak Wah and Mr Tian Xiao Ren.