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SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1080)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Zibo, Shandong, the PRC on Saturday, 24 August 2019 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of interim dividend, if any.

By order of the Board

SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

Zhang Bizhuang

Executive Director and Chief Executive Officer

Zibo, Shandong, 14 August 2019

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

*Mr. Zhang Bizhuang, Mr. Jiang Yong,
Mr. Wang Kunxian, Ms. Han Aizhi and
Mr. Song Xichen*

Non-executive Director:

Mr. Wei Jun

Independent non-executive Directors:

*Mr. Chen Junzhu, Mr. Wu Geng and
Mr. Qiao Jianmin*