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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “Company”) dated 30 March 2020 in relation to the announcement of annual results for the year ended 31 December 2019 (the “Annual Results Announcement”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Annual Results Announcement.

The Board would like to clarify that the date of the AGM should be amended as “Thursday, 18 June 2020” in the section headed “ANNUAL GENERAL MEETING” on page 42 of the Annual Results Announcement.

Save as disclosed above, the contents of the Annual Results Announcement remain unchanged.

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

Guangdong Province, the PRC, 3 April 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Chen Chang, Ms. Chen Zhao Nian and M.s Chen Zhao Hua; and three independent non-executive directors, namely Mr. Chen Ping, Mr. Tian Xiao Ren and Mr. Au Yeung Kwong Wah.