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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)**

## NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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 on Saturday, 27 March 2021 for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results to be published in accordance with the Listing Rules;
3. To consider the recommendation on the payment of a final dividend, if any; and
4. To consider the convening of the forthcoming annual general meeting of the Company.

By order of the Board of  
**Shengli Oil & Gas Pipe Holdings Limited**  
**Zhang Bizhuang**  
*Executive Director and Chief Executive Officer*

Zibo, Shandong, 17 March 2021

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

*Executive Directors: Mr. Zhang Bizhuang, Mr. Wang Kunxian, Ms. Han Aizhi and Mr. Zhang Bangcheng*

*Non-executive Directors: Mr. Wei Jun and Mr. Huang Guang*

*Independent non-executive Directors: Mr. Chen Junzhu, Mr. Wu Geng and Mr. Qiao Jianmin*