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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Shengli Oil & Gas Pipe Holdings Limited (the "**Company**") dated 17 March 2021 in respect of the proposed holding of a meeting of the board (the "**Board**") of directors of the Company 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

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.

The Board hereby announces that the meeting of the Board will be re-scheduled to Wednesday, 31 March 2021.

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

Zibo, Shandong, 26 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*