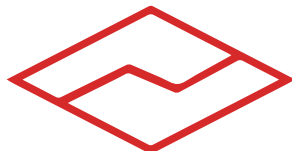


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(迈科管业控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

PAYMENT DATE OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the announcement on annual results for the year ended 31 December 2020 (the “**Annual Results Announcement**”) of Maike Tube Industry Holdings Limited (the “**Company**”) dated 22 March 2021, the circular of the Company dated 23 April 2021 (the “**Circular**”), and the poll results announcement of the Company dated 31 May 2021 (the “**Poll Results Announcement**”), in relation to, among others, the expected payment date of the final dividend (the “**Final Dividend**”) for the year ended 31 December 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise defined in this announcement.

As disclosed in the Annual Results Announcement and the Circular, the Board recommended the payment of final dividend for the year ended 31 December 2020 of HK12 cents per ordinary Share to the Shareholders whose names appear on the register of members of the Company on 18 June 2021, which Final Dividend was expected to be payable around the end of June 2021. The register of members of the Company will be closed from Tuesday, 15 June 2021 to Friday, 18 June 2021, both days inclusive, for the purpose of ascertaining Shareholders’ entitlement to the proposed Final Dividend. In order to establish entitlements to the proposed Final Dividend, all completed transfer documents accompanied by the relevant share certificates have to be lodged with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 11 June 2021. As disclosed in the Poll Results Announcement, the Final Dividend was approved by the Shareholders at the AGM held on 31 May 2021.

The Board hereby announces that the Final Dividend is expected to be paid to the Shareholders on Wednesday, 7 July 2021.

Save as the payment date of the Final Dividend as disclosed above, all other information in relation to the payment of the Final Dividend included in the Annual Results Announcement, the Circular and the Poll Result Announcement shall remain unchanged.

By Order of the Board
Maike Tube Industry Holdings Limited
KONG Linglei
Chairman and Executive Director

Hong Kong, 10 June 2021

As at the date of this announcement, the executive Directors are Mr. KONG Linglei, Mr. GUO Lei, Mr. XU Jianjun and Mr. YANG Shufeng; the non-executive Director is Ms. ZHAO Xuelian; and the independent non-executive Directors are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.