

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 August 2021 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering and approving the recommendation of an interim dividend, if any.

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

Guangdong Province, the PRC, 17 August 2021

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