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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 29 December 2021 (the “**Announcement**”) in relation to the 2022 Products Supply Framework Agreement and the 2022 Products Purchase Framework Agreement. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, inter alia, (i) details of the 2022 Products Supply Framework Agreement and the 2022 Products Purchase Framework Agreement; (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before 19 January 2022 in accordance with the Listing Rules. As additional time is required to finalise certain information in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 28 February 2022.

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

Hong Kong, 18 January 2022

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.