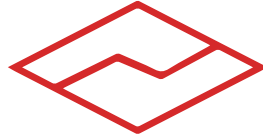


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(迈科管业控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of the shareholders of Maikete Tube Industry Holdings Limited (迈科管业控股有限公司) (the “Company”) will be held at Room 4208, 42th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on 28 February 2022 at 3:00 p.m. for considering and, if thought fit, passing, the following resolutions. Unless otherwise defined, the capitalised terms used herein shall have the same meanings as ascribed to them in the announcement of the Company dated 29 December 2021 and the circular of the Company dated 10 February 2022:

ORDINARY RESOLUTIONS

1. “**THAT** the 2022 Products Supply Framework Agreement and the transactions contemplated thereunder (including the annual caps in relation thereto) be and are hereby approved, confirmed and ratified.”
2. “**THAT** the 2022 Products Purchase Framework Agreement and the transactions contemplated thereunder (including the annual caps in relation thereto) be and are hereby approved, confirmed and ratified.”

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

Hong Kong, 10 February 2022

Principal place of business in Hong Kong
Unit 1102, 11/F
Brill Plaza
84 To Kwa Wan Road,
To Kwa Wan
Kowloon
Hong Kong

REGISTERED OFFICE
Vistra (Cayman) Limited
P.O. Box 31119
Grand Pavilion Hibiscus Way
802 West Bay Road
Grand Cayman
KY1-1205
Cayman Islands

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The results of the poll will be published on the websites of the Stock Exchange and of the Company in accordance with the Listing Rules. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the EGM (or any adjournment thereof).
3. The register of members of the Company will be closed from Wednesday, 23 February 2022 to Monday, 28 February 2022 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM to be held on Monday, 28 February 2022, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m on Tuesday, 22 February 2022.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
5. In the case of joint holders of any shares, any one of such joint holders may vote at the above EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the above EGM, either personally or by proxy, the joint holder whose name stands first in the register of members of the Company, will alone be entitled to vote in respect of such shares.
6. Delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM convened and in such event, the form of proxy shall be deemed to be revoked.

7. On a poll, every shareholder present at the EGM shall be entitled to one vote for every fully paid-up share of which he/she is the holder. The result of such poll shall be deemed to be the resolution of the EGM at which the poll was so required or demanded.

An explanatory statement containing further details regarding resolution no. (A) above is set out in a circular to the shareholders of the Company, which is being dispatched together with this notice. The circular also contains particulars of the Directors proposed to be re-elected at the EGM.

8. The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.
9. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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.