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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 3 March 2022 (the “**Announcement**”) in relation to the Assignment and Novation of the Contracts, of which the transactions contemplated thereunder constitute a discloseable transaction on the part of the Company under Chapter 14 of the Listing Rules. Unless otherwise specified in this announcement, capitalized terms used therein shall have the same meaning as defined in the Announcement. The Board would like to provide further information in relation to the Assignment and Novation of the Contracts in this supplemental announcement.

The Company and Gold Apple are investment holding companies. The principal activities of the Company together with its subsidiaries as a whole (the “**Group**”) are the design, manufacturing, anti-corrosion processing, insulation processing and sale of pipes (including SAWH pipes and SAWL pipes) used for the transport of crude oil, refined petroleum products and natural gas and trading of commodity.

By Order of the Board of Directors
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Co-Chief Executive Officer

Zibo, Shandong, 4 March 2022

As at the date of this announcement, the Directors 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*