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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

邁科管業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1553)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Maike Tube Industry Holdings Limited (the "**Company**") hereby announces that Mr. XU Jianjun ("**Mr. XU**") has resigned as an executive Director with effect from 1 April 2022 (Friday) due to his intention to devote more time to pursue other business opportunities.

Mr. XU has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. XU for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 March 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.