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中國管業集團有限公司
China Pipe Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00380)

**UPDATE ON DIRECTOR'S INFORMATION
PURSUANT TO RULE 13.51(2)(I) AND RULE 13.51B(2)
OF THE LISTING RULES**

This announcement is made by China Pipe Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Wong Yee Shuen, Wilson (“**Mr. Wong**”), an independent non-executive director of the Company, under Rule 13.51(2)(I) of the Listing Rules.

The Company has been notified by Mr. Wong that Ping An Securities Group (Holdings) Limited (a company incorporated in Bermuda whose shares are listed on the Main Board of Stock Exchange with stock code: 231) (“**Ping An**”) was ordered to be wound up (“**Winding-up Orders**”) in accordance with the applicable laws of Bermuda and Hong Kong on 1 October 2021 and 10 May 2021 respectively and liquidators were appointed for Ping An.

Based on publicly available information, Ping An is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the business of provision of securities brokerage, securities underwriting and placements and financial advisory services, insurance brokerage service and property development. The issued shares of Ping An are listed on the Main Board of the Stock Exchange (stock code: 231) but have been suspended as at the date of this announcement. Neither Ping An nor any of its subsidiaries is related to the Group.

Mr. Wong confirmed that he is not one of the respondents of the Winding-up Orders nor a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him because of the above. He also confirmed that he has no knowledge at the present time of the possible outcome of the Winding-up Orders.

Mr. Wong is an independent non-executive director of the Company and the chairman of its audit committee. Mr. Wong is also an independent non-executive director of Ping An, the Winding-up Orders and the appointment of liquidators falls under an event described in Rule 13.51(2)(I) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(I) of the Listing Rules.

The board of directors of the Company (“**Board**”) has no further information on the Winding-up Orders other than those set out above which is based on information supplied by Mr. Wong and the announcements of Ping An dated 11 May 2021, 7 September 2021, 31 December 2021 and 10 April 2022. As the Winding-up Orders did not involve the Group, the Board is of the opinion that it does not or will not have any impact on the business and operations of the Group.

Save as disclosed above, Mr. Wong has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
China Pipe Group Limited
Lai Fulin
Chairman

Hong Kong, 5 July 2022

As at the date of this announcement, the Board consists of Mr. Lai Fulin and Mr. Yu Ben Ansheng as executive directors; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen and Mr. Guan Zhiqiang as independent non-executive directors.