

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BOARD MEETING

The board of directors (the “**Board**”) of Maikete Tube Industry Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, 26 August 2022 for the purpose of, among other matters:

1. considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022;
2. considering the payment of an interim dividend, if any; and
3. transacting any other business.

By order of the Board
Maikete Tube Industry Holdings Limited
GUO Lei
Chairman and Executive Director

Hong Kong, 12 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. GUO Lei, Mr. WANG Ning and Mr. YANG Shufeng; the non-executive Director is Ms. ZHAO Xuelian and the independent non-executive directors of the Company are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.