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**CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED**

**珠江石油天然氣鋼管控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1938)**

## **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, considering and approving the recommendation of an interim dividend, if any.

By Order of the Board  
**Chu Kong Petroleum and Natural  
Gas Steel Pipe Holdings Limited**  
**Chen Chang**  
*Chairman*

Guangdong Province, the PRC, 18 August 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr Chen Chang, Mr Chen Guo Xiong and Ms Chen Zhao Nian; and three independent non-executive Directors, namely Mr Chen Ping, Mr Tian Xiao Ren and Mr Au Yeung Kwong Wah.*