

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.



中國管業集團有限公司
China Pipe Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00380)

**POLL RESULTS OF SPECIAL GENERAL MEETING
HELD ON 14 NOVEMBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Pipe Group Limited (the “**Company**”) both dated 19 October 2022 regarding the proposed adoption of the new memorandum of association and bye-laws. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolution set out in the Notice was duly passed by way of poll at the SGM held on 14 November 2022. The poll results are as follows:

SPECIAL RESOLUTION			Number of Votes (%)		
			For	Against	Total number of votes cast
1.	(a)	To consider and approve the proposed amendments to the existing memorandum of association and bye-laws of the Company and adopt the new memorandum of association and bye-laws of the Company; and	587,753,670 (99.85%)	856,000 (0.15%)	588,609,670
	(b)	To authorise the directors of the Company to do all such acts and things and execute all such documents and make all such arrangement as they shall, in their absolute discretion, deem necessary or expedient to give effect to the proposed amendments.	587,753,670 (99.85%)	856,000 (0.15%)	588,609,670

The description of the above resolution is by way of summary only. The full text appears in the Notice.

As more than 75% of the votes were cast in favour of above resolutions, the resolutions were duly passed as a special resolution of the Company.

As at the date of the SGM, the total issued share capital of the Company was 1,332,266,000 Shares. No Shareholder was required to abstain from voting at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the SGM was 1,332,266,000 Shares and there was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the resolution.

No parties have indicated in the Circular that they intend to vote against the special resolution or to abstain from voting at the SGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company, acted as the scrutineer at the SGM for the purpose of vote-taking.

The Company's executive directors, Mr. Lai Fulin and Mr. Yu Ben Ansheng; and independent non-executive directors, Mr. Chen Wei Wen and Mr. Guan Zhiqiang attended the SGM in person or by electronic means. The independent non-executive director, Mr. Wong Yee Shuen, Wilson was unable to attend the SGM due to other business engagement.

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

Hong Kong, 14 November 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.