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## **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)**

### **PROPOSED ADOPTION OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Maiketube Industry Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Pursuant to the Consultation Conclusions on Listing Regime for Overseas Issuers published by the Stock Exchange in November 2021, the Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections.

As such, the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend and restate the articles of association of the Company (the “**Articles of Association**”) for the purposes of, among others, (i) allowing a general meeting to be held as an electronic meeting (also referred to as virtual general meeting) or a hybrid meeting, (ii) bringing the Articles of Association in line with amendments made to the Listing Rules and applicable laws of the Cayman Islands; and (iii) making certain minor housekeeping amendments to the Articles of Association for the purpose of clarifying existing practice and making consequential amendments in line with the amendments to the Articles of Association (collectively, the “**Amendments**”).

At the upcoming annual general meeting of the Company (“**2023 AGM**”), a special resolution will be proposed for the shareholders of the Company (the “**Shareholders**”) to consider and, if thought fit, approve the Amendments. A circular containing, amongst other things, details of the proposed Amendments, together with the notice of the 2023 AGM will be despatched to the Shareholders in due course.

By Order of the Board  
**Maikē Tube Industry Holdings Limited**  
**GUO Lei**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 April 2023

*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 and Mr. DING Xiaodong.*