

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.



SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1080)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) dated 15 March 2024 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Monday, 25 March 2024, for the following purposes, among other matters:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”);
2. To consider and approve the announcement of the Annual Results to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. To consider the recommendation on the payment of a final dividend, if any; and
4. To consider the convening of the forthcoming annual general meeting of the Company.

The Board hereby announces that the date of the abovementioned Board meeting will be changed to Wednesday, 27 March 2024.

By order of the Board of
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Co-Chief Executive Officer

Zibo, Shandong, 15 March 2024

As at the date of this announcement, the Directors are:

*Executive Directors: Mr. Zhang Bizhuang, Mr. Wang Kunxian, Ms. Han Aizhi,
Mr. Zhang Danyu and Mr. Zhang Bangcheng*

Non-executive Director: Mr. Wei Jun

*Independent non-executive
Directors: Mr. Chen Junzhu, Mr. Wu Geng and Mr. Qiao Jianmin*