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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) announces that Mr. Zhang Danyu (張丹宇) (“**Mr. Zhang**”) has tendered his resignation as a non-executive Director of the Company with effect from 22 May 2024 due to personal work allocation and time arrangement. Upon resignation, Mr. Zhang will no longer hold any office or position in the Company.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation for the contribution of Mr. Zhang to the Company during his term of service.

By Order of the Board
SHENGLI OIL & GAS PIPE HOLDINGS LIMITED
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 22 May 2024

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

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

Non-executive Director: Mr. Wei Jun

Independent non-executive Directors: Mr. Chen Junzhu, Mr. Qi Defu and Mr. Qiao Jianmin