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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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2024 AND RETIREMENT OF EXECUTIVE DIRECTOR

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”), both dated 21 May 2024. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board announces that at the AGM held on 21 June 2024, except resolution numbered 2(b), all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued Shares was 3,874,365,600, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of all the Resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of the total number of votes cast	
	For	Against
1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2023 and the reports of the directors of the Company and auditors of the Company.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
2(a). To re-elect Mr. Zhang Bizhuang as an executive Director.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
2(b). To re-elect Mr. Zhang Bangcheng as an executive Director.	6,360,694 (0.395591%)	1,601,537,428 (99.604409%)
2(c). To re-elect Mr. Wei Jun as a non-executive Director.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
2(d). To re-elect Mr. Qi Defu as an independent non-executive Director.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
3. To authorise the board of Directors of the Company to fix the remuneration of the Directors.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
4. To re-appoint Mazars CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
5. To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of total number of the issued Shares.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
6. To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of total number of the issued Shares.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)
7. Conditional upon the passing of ordinary resolutions numbered 5 and 6, to extend the scope of general mandate granted to the Directors to allot, issue and deal with the new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	1,595,470,622 (99.227097%)	12,427,500 (0.772903%)

Further details of the Resolutions are set out in the Circular and the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(a), 2(c), 2(d), 3, 4, 5, 6 and 7, the ordinary resolutions numbered 1, 2(a), 2(c), 2(d), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company. As less than 50% of the votes were cast in favour of the ordinary resolution numbered 2(b), the ordinary resolution numbered 2(b) was not duly passed as an ordinary resolution of the Company. Mr. Zhang Bangcheng has retired as an executive Director of the Company with immediate effect from the conclusion of the AGM (21 June 2024).

All Directors attended the AGM in person or by means of electronic communication.

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

Zibo, Shandong, 21 June 2024

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

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

Non-executive Director: Mr. Wei Jun

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