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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) is pleased to announce that with effect from 1 July 2024, Mr. Huang Xingwang (黃興旺) (“**Mr. Huang**”) has been appointed as the non-executive Director.

The biographical profile of Mr. Huang is set out below:

Mr. Huang, aged 55, graduated from Southwest University of Political Science & Law (西南政法大學) (previously known as 西南政法學院) and obtained a bachelor’s degree in law in July 1992. In July 1999, he obtained a master’s degree specializing in economic law from the Sichuan Academy of Social Sciences (四川省社會科學院).

Mr. Huang worked at The People's Procuratorate of Zhejiang Province (浙江省人民檢察院) from July 1992 to August 1996, where he was assigned to The People's Procuratorate of Wenling City, Zhejiang Province* (浙江省溫嶺縣人民檢察院) from September 1992 to August 1994. In June 1998, Mr. Huang was qualified as a lawyer in the People's Republic of China. He served as a research trainee of the Institute of Law of the Sichuan Academy of Social Sciences* (四川省社會科學院法學研究所) from July 1999 to December 2000. Mr. Huang successively served as a lawyer, partner, executive director, and director of Zhonghao Law Firm (Sichuan) Office* (中豪律師集團(四川)事務所) from February 2001 to January 2011. He served as a partner and principal lawyer of Beijing Kaiwen Law Firm, Chengdu Office* (北京凱文(成都)律師事務所) from February 2011 to April 2012. He also served as a partner and principal lawyer of Beijing Grandway Law Offices, Chengdu Office* (北京國楓凱文(成都)律師事務所) from May 2012 to April 2014. Since May 2014, Mr. Huang has served as the partner, person-in-charge and principal lawyer of Beijing Grandway Law Offices, Chengdu Office* (北京國楓(成都)律師事務所). Currently, Mr. Huang serves as a permanent legal counsel for The List Company Association of Sichuan (四川省上市公司協會), a member of the Professional Committee of Independent Directors* (獨立董事專業委員會) for the Sichuan Association of Listed Companies, and a Deputy Director of the Professional Committee of Intermediaries* (中介機構專業委員會) for the Sichuan Association of Listed Companies.

Mr. Huang possesses a diverse range of expertise in the corporate sector and specializes in legal affairs in corporate restructuring and listing, mergers and acquisitions, corporate governance, private equity investment, and foreign investment. Mr. Huang's work places emphasis on the integration of legal theory and practical application, with a focus on researching company law and securities law theories. In 2001, he was awarded the Third Prize for Outstanding Social Science Achievements (社會科學優秀成果三等獎) by the People's Government of Sichuan Province.

From December 2017 to December 2023, Mr. Huang was the independent director of Chengdu Tianjian Technology Co., Ltd.* (成都天箭科技股份有限公司) (002977.SZ). He served as an independent director of Sichuan Teway Food Group Co., Ltd.* (四川天味食品集團股份有限公司) (603317.SH) from May 2019 to April 2022, and an independent director of Sichuan Zhongguang Lightning Protection Technologies Co., Ltd.* (四川中光防雷科技股份有限公司) (300414.SZ) from November 2016 to January 2023. He also served as an independent director of Chengdu Zhimingda Electronics Co., Ltd.* (成都智明達電子股份有限公司) (688636.SH) from November 2016 to November 2022. Mr. Huang has served as an independent director of Sichuan Credit Pharmaceutical Co., Ltd.* (四川科瑞德製藥股份有限公司) since May 2022, as well as a director of Chengdu Wutong Shuxia Network Technology Co., Ltd.* (成都吾同蜀下網絡科技股份有限公司) since June 2014.

Pursuant to the letter of appointment entered into between the Company and Mr. Huang, he shall be a non-executive Director for a term of 3 years commencing from 1 July 2024, unless terminated by not less than one month's notice in writing served by the Company or Mr. Huang or otherwise pursuant to the terms of the letter of appointment. His term of service will be subject to retirement and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Pursuant to the letter of appointment entered into between Mr. Huang and the Company, Mr. Huang is entitled to a service fee of HK\$300,000 per annum, which is determined by the Board with reference to the experience, duties and responsibilities of Mr. Huang, as well as the prevailing market rate of remuneration offered by companies of comparable size and similar operation, and shall be reviewed by the remuneration committee of the Company from time to time.

Save as disclosed in this announcement, Mr. Huang (i) does not hold any position in the Company or any of its subsidiaries; and (ii) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Huang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Huang has confirmed that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited relating to the appointment of Mr. Huang.

The Board would like to express a warm welcome to Mr. Huang for joining the Board.

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

Zibo, Shandong, 28 June 2024

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

* for identification purposes only