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中國管業集團有限公司
China Pipe Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00380)

SUPPLEMENTAL ANNOUNCEMENT
RESIGNATION OF EXECUTIVE DIRECTOR AND CO-CHAIRMAN,
RE-DESIGNATION OF CO-CHAIRMAN
AND
CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES

Reference is made to the announcement of the Company dated 4 November 2024 (the “**Announcement**”) in relation to, among other things, the resignation of executive Director and Co-Chairman, the re-designation of Co-Chairman and the change in the composition of the Board committees with effect from 4 November 2024. Unless otherwise defined, capitalised terms under herein shall have the same meanings as defined in the Announcement.

The Company would like to further elaborate that the reason for Mr. Alan Lai’s resignation is that he has other business commitments.

All information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
China Pipe Group Limited
Lai Fulin
Chairman

Hong Kong, 5 November 2024

As at the date of this announcement, the Board consists of Mr. Lai Fulin and Mr. Yu Ben Ansheng as executive Directors; Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen, Mr. Guan Zhiqiang and Mr. Wang Chaolong as independent non-executive Directors.