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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 1 July 2025:

1. Mr. Zhang Bizhuang (“**Mr. Zhang**”), an executive Director, will cease to be a member of the Nomination Committee; and
2. Ms. Han Aizhi (“**Ms. Han**”), an executive Director, will be appointed as a member of the Nomination Committee.

The above changes are made for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will come into effect on 1 July 2025.

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

Zibo, Shandong, 30 June 2025

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

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

Non-executive Director: Mr. Huang Xingwang

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