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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

（迈科管业控股有限公司）

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Maike Tube Industry Holdings Limited (the "**Company**") hereby announces that Ms. ZHAO Xuelian, a non-executive Director, and Mr. DING Xiaodong, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from 27 August 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. GUO Lei (chairman), Ms. ZHAO Xuelian, Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. SUN Yongxi and includes one Director of a different gender.

In addition to the change in composition of the Nomination Committee, certain revisions have been made to its terms of reference to reflect changes to the Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which took effect on 1 July 2025. Full text of the updated terms of reference of the Nomination Committee will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.mechpipingtech.com) in due course.

By Order of the Board of
Maike Tube Industry Holdings Limited
GUO Lei
Chairman and Executive Director

Hong Kong, 27 August 2025

As at the date of this announcement, the executive Directors are Mr. GUO Lei, Mr. WANG Ning and Mr. YANG Shufeng; the non-executive Directors are Ms. ZHAO Xuelian and Mr. KONG Linglei; and the independent non-executive Directors are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. SUN Yongxi.