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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report for the year 31 December 2024 (the “**2024 Annual Report**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) which was published by the Company on 11 April 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the 2024 Annual Report.

CONNECTED TRANSACTIONS

Reference is made to the paragraph headed “CONNECTED TRANSACTIONS” in the Report of Directors at page 34 of the 2024 Annual Report, the Company would like to provide additional information in the 2024 Annual Report pursuant to Rule 14A.72 of Chapter 14A of the Listing Rules as follows:

During the year ended 31 December 2024, the Group had received financial assistance from related parties, a portion of which was from the current director of the Company and constituted a connected transaction under Chapter 14A of the Listing Rules. The said connected transaction was conducted on normal commercial terms and not secured by the assets of the Group, and is fully exempt from the reporting, annual review, announcement, circular and independent shareholders’ approval requirements pursuant to Rule 14A.90 of the Listing Rules. Save for the aforesaid financial assistance, the other related party transactions disclosed in Note 36 to the consolidated financial statements did not constitute connected transactions or continuing connected transactions under Chapter 14A of the Listing Rules.

The Group confirms that it has complied with the applicable disclosure requirements under Chapter 14A of the Listing Rules in respect of all its connected transactions and related party transactions during the year. Save as disclosed above, there were no other transactions which fall under the definition of connected transaction or continuing connected transaction and need to be disclosed in accordance with the requirements of Chapter 14A of the Listing Rules.

The above information is supplemental to the 2024 Annual Report and does not affect other information in the 2024 Annual Report. Save as disclosed in this announcement, the contents of the 2024 Annual Report remain unchanged.

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

Zibo, Shandong, 29 August 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*