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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT 2024

Reference is made to the annual report for the year ended 31 December 2024 (the "**Annual Report 2024**") of Maike Tube Industry Holdings Limited (the "**Company**"). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as given to them in the Annual Report 2024.

In addition to the disclosures under the section headed "Share Option Scheme" in the "report of directors" as set out in the Annual Report 2024, the Company would like to supplement additional information in relation to the Share Option Scheme pursuant to the disclosure requirements of Chapter 17 of the Listing Rules as below.

As at 1 January 2024 and 31 December 2024, being the beginning and the end of the financial year of the Annual Report 2024, the number of share options available for grant under the scheme mandate of the Share Option Scheme were 43,380,000 Shares. The Company adopted the Share Option Scheme on 19 November 2019 and the service provider sublimit is not applicable to its Share Option Scheme. No share awards were available for grant under the scheme mandate of the Share Option Scheme.

As at the date of the Annual Report 2024, the total number of Shares available for issue under the Share Option Scheme was 43,380,000 Shares, representing 10% of issued Shares (excluding treasury Shares) of the Company.

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

Hong Kong, 2 September 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.