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CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED
珠江石油天然氣鋼管控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 1938)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2025

Reference is made to the circular of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "**Company**") dated 12 August 2025 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolutions (the ''**Resolutions**'') as set out in the notice of the EGM dated 12 August 2025 were duly passed by the Shareholders by way of poll at the EGM held on 5 September 2025.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
(a)	Conditional upon compliance with the Companies Act, and the amount standing to the credit of the share premium account of the Company of approximately RMB767,097,000 be reduced, and the credit arising from such reduction be applied towards offsetting the amount of the accumulated losses of the Company as at 31 December 2024; and	707,573,115 (99.99%)	170 (0.01%)
(b)	any Director be and is hereby authorized generally to do all acts and things, and to approve, sign and execute any document(s), on behalf of the Company as he/she may consider necessary, desirable or expedient to implement or to give effect to the Share Premium Reduction.	707,573,115 (99.99%)	170 (0.01%)

Remarks:

(a) As more than 50% of the votes present at the EGM (either in person or by proxy) were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by the Shareholders at the EGM.

(b) The total number of issued shares (excluding treasury Shares) as at the date of the EGM and the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM is 1,011,142,000 Shares. The Company does not have any treasury Shares.

(c) Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.

(d) Shareholders who were required under the Listing Rules to abstain from voting at the EGM: Nil.

(e) The scrutineer for the poll at the EGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.

(f) The Directors, namely Mr. Chen Chang, Ms. Chen Zhao Nian, Mr. Chen Ping, Mr. Au Yeung Kwong Wah and Mr. Zhan Jian Zhou, attended the EGM in person.

By order of the Board
Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited
Chen Chang
Chairman

Hong Kong, 5 September 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Chang, and Ms. Chen Zhao Nian; and three independent non-executive Directors, namely Mr. Chen Ping, Mr. Au Yeung Kwong Wah and Mr. Zhan Jian Zhou.