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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023 ANNUAL REPORT AND THE 2024 ANNUAL REPORT

Reference is made to: (i) the annual report for the year ended 31 December 2023 (“**FY2023**”) (the “**2023 Annual Report**”) of Maike Tube Industry Holdings Limited (the “**Company**”); and (ii) the annual report for the year ended 31 December 2024 (“**FY2024**”) (the “**2024 Annual Report**”) of the Company respectively (collectively, the “**Annual Reports**”). Unless otherwise defined, capitalised terms used in this announcement have the same meaning as given to them in the Annual Reports.

In addition to the disclosures under the section headed “Emolument Policy” in the “Report of the Directors” and Note 7 to the consolidated financial statements as set out in the 2023 Annual Report and the 2024 Annual Report respectively, the Board would like to provide additional information regarding the emoluments of the former chief executive officer of the Company (who was not a Director) (the “**CEO**”) for FY2023 and FY2024 in accordance with paragraph 24 of Appendix D2 to the Listing Rules (the then Appendix 16 of the Listing Rules).

Mr. Zhou Zhi Wei (周志偉) (“**Mr. Zhou**”) was appointed as the CEO on 1 August 2023 and resigned on 1 December 2024. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Mr. Zhou for each of FY2023 and FY2024 are set out below:

		Salaries and other benefits	Discretionary bonus	Contributions to retirement benefit schemes	Total
	Fees				
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
FY2024					
CEO					
Mr. Zhou	—	400	165	—	565
FY2023					
CEO					
Mr. Zhou	—	416	—	—	416

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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

Hong Kong, 8 December 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.