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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Maike Tube Industry Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Tuesday, 24 March 2026 for the purpose of, among other matters:

1. considering and approving the annual results of the Group for the year ended 31 December 2025;
2. considering the recommendation of the declaration of a final dividend, if any; and
3. transacting any other business.

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

Hong Kong, 16 March 2026

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 Mr. KONG Linglei and Ms. ZHAO Xuelian; and the independent non-executive Directors are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. SUN Yongxi.