

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.