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中國管業集團有限公司
China Pipe Group Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00380)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Pipe Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if any.

By Order of the Board
China Pipe Group Limited
Lai Fulin
Chairman

Hong Kong, 17 March 2026

As at the date of this announcement, the Board consists of Mr. Lai Fulin and Mr. Yu Ben Ansheng as executive directors; and Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen, Mr. Guan Zhiqiang, Mr. Wang Chaolong and Ms. Zheng Yang as independent non-executive directors.