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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)

SUPPLEMENTAL ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF REMUNERATION COMMITTEE, MEMBER OF AUDIT COMMITTEE AND MEMBER OF NOMINATION COMMITTEE

Reference is made to the announcement of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "**Company**") dated 31 March 2026 (the "**Announcement**") in relation to, among other things, the resignation and appointment of independent non-executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Ms. Sun Dixie Hui ("**Ms. Sun**") as an independent non-executive Director, chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee (the "**Appointment**").

In relation to the Appointment, the Board would like to supplement that Ms. Sun has confirmed that:

(a) she has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;

(b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and

(c) there are no other factors that may affect her independence at the time of her Appointment.

Save as disclosed in this supplemental announcement and the Announcement, there are no other matters concerning Ms. Sun that should be brought to the attention of the Shareholders.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Guangdong Province, the PRC, 2 April 2026

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 Ms. Sun Dixie Hui.