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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)

RECORD DATE FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

The board of directors (the "**Board**") of China Pipe Group Limited (the "**Company**") announces that the annual general meeting of the Company will be held at Unit 1010-1016, Level 10, Tower II, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong on Thursday, 28 May 2026 at 10:00 a.m..The record date for determining the eligibility of shareholders to attend and vote at the annual general meeting is Wednesday, 20 May 2026. In order to qualify for the entitlement to attend and vote at the forthcoming annual general meeting, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 20 May 2026.

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

Hong Kong, 29 April 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.