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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)**

# POLL RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of China Pipe Group Limited (the "**Company**") held on Thursday, 28 May 2026 (the "**AGM**"), all the proposed resolutions were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

The poll results are as follows:

| **ORDINARY RESOLUTIONS** | | | | **Number of Votes (%)** | | |
|---|---|---|---|---|---|---|
| | | | | **For** | **Against** | **Total number of votes cast** |
| 1. | To receive and consider the audited consolidated financial statements, the report of directors and the independent auditor's report for the year ended 31 December 2025. | | | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| 2. | (i) | (a) | To re-elect Mr. Yu Ben Ansheng as executive director; | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| | | (b) | To re-elect Mr. Wong Yee Shuen, Wilson as independent non-executive director; and | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| | | (c) | To re-elect Mr. Wang Chaolong as independent non-executive director. | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| | (ii) | To authorise the board of directors to fix the remuneration of the directors. | | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| 3. | To re-appoint Messrs. PricewaterhouseCoopers as independent auditor of the Company and to authorise the board of directors to fix its remuneration. | | | 590,455,370 (99.86%) | 856,000 (0.14%) | 591,311,370 |
| 4. | (A) | To grant a general mandate to the directors to repurchase shares of the Company. | | 591,311,370 (100%) | 0 (0%) | 591,311,370 |
| | (B) | To grant a general mandate to the directors to allot and issue new shares of the Company. | | 590,451,370 (99.85%) | 860,000 (0.15%) | 591,311,370 |
| | (C) | To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company. | | 590,451,370 (99.85%) | 860,000 (0.15%) | 591,311,370 |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, there were a total of 1,332,266,000 shares of the Company ("**Shares**") in issue, which was the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

No parties have indicated in the circular containing the notice of AGM that they intend to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar, acted as scrutineer for the vote-taking at the AGM.

The Company's executive directors, Mr. Lai Fulin and Mr. Yu Ben Ansheng; and independent non-executive directors, Mr. Wong Yee Shuen, Wilson, Mr. Chen Wei Wen, Mr. Guan Zhiqiang, Mr. Wang Chaolong and Ms. Zheng Yang attended the AGM in person or by electronic means.

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

Hong Kong, 28 May 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.*