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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY 2026

Reference is made to the circular (the "**Circular**") of Maike Tube Industry Holdings Limited (the "**Company**") dated 24 April 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that all the resolutions (the "**Resolutions**") set out in the notice of AGM dated 24 April 2026 (the "**AGM Notice**") were duly passed by way of poll at the AGM held on Friday, 29 May 2026. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS*		**Number of Shares voted (percentage of total number of Shares voted)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements, the directors' report and the auditor's report of the Company for the year ended 31 December 2025.	325,408,000 (100%)	0 (0%)
2.	(A) To re-elect Mr. Guo Lei as an executive director and Chairman of the Company.	325,408,000 (100%)	0 (0%)
	(B) To re-elect Mr. Yang Shufeng as an executive director of the Company.	325,408,000 (100%)	0 (0%)
	(C) To re-elect Ms. Zhao Xuelian as a non-executive director of the Company.	325,408,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	325,408,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor of the Company.	325,408,000 (100%)	0 (0%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and deal in shares not exceeding 20% of the issued number of shares of the Company;	325,408,000 (100%)	0 (0%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued number of shares of the Company; and	325,408,000 (100%)	0 (0%)
	(C) Conditional upon the passing of Resolutions 5(A) and 5(B), to extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company under Resolution 5(A) by the total number of shares repurchased by the Company under Resolution 5(B).	325,408,000 (100%)	0 (0%)

* Full text of the Resolutions is set out in the AGM Notice.

As all of the votes were cast in favour of each of the Resolutions 1 to 5, all the Resolutions 1 to 5 were duly passed as ordinary resolutions by the Shareholders at the AGM.

The Company's executive Directors, Mr. GUO Lei, Mr. WANG Ning and Mr. YANG Shufeng; the non-executive Directors, Mr. KONG Linglei and Ms. ZHAO Xuelian; and the independent non-executive Directors, Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. SUN Yongxi, attended the AGM, either in person or by means of electronic facilities.

Notes:

(a) As at the date of the AGM, the issued share capital of the Company comprised 433,800,000 Shares. No Shareholder was required by the Listing Rules to abstain from voting on the Resolutions at the AGM.

(b) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM was 433,800,000 Shares.

(c) No Shareholder was required to attend and abstain from voting in favour of the Resolutions 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.

(d) Shareholders holding an aggregate of 325,408,000 Shares voted either in person, by proxy or by their duly authorised representatives at the AGM.

(e) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

(f) None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting.

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

By order of the Board
Maike Tube Industry Holdings Limited
Guo Lei
Chairman and Executive Director

Hong Kong, 29 May 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.