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SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1080)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of Shengli Oil & Gas Pipe Holdings Limited (the "**Company**") will be held at 2nd Floor, Metropark Hotel Hongqiao Shanghai, No. 1, Lane 299 Xumin Road, Qingpu District, Shanghai, the PRC on Friday, 26 June 2026 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors of the Company (the "**Directors**") and auditors of the Company.

2. To re-elect the following Directors:

   (a) To re-elect Mr. Wei Jun as an executive Director.

   (b) To re-elect Mr. Qi Defu as an independent non-executive Director.

   (c) To re-elect Mr. Chen Junzhu as an independent non-executive Director.

3. To authorise the board of Directors of the Company (the "**Board**") to fix the remuneration of the Directors.

4. To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.

As special business, to consider and, if thought fit, pass, with or without amendments, the following resolutions which will be proposed, as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

5. "**THAT**:

(A) subject to paragraph (C) of this resolution below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares (the "**Shares**") in the capital of the Company (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under the Listing Rules and as amended from time to time, "**Treasury Shares**") out of treasury) and to make or grant offers, agreements and options (including warrants to subscribe for Shares, bonds and debentures convertible into Shares of the Company) which might require the exercise of such powers be and is hereby generally and unconditionally approved;

(B) the Directors be and are hereby authorised during the Relevant Period to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which might require the exercise of such powers during or after the end of the Relevant Period;

(C) the total number of Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraphs (A) and (B) of this resolution above, otherwise than pursuant to a Rights Issue (as hereinafter defined) or pursuant to the exercise of any options granted under the share option schemes adopted by the Company or an issue of Shares upon the exercise of subscription rights attached to the warrants which might be issued by the Company or an issue of Shares in lieu of the whole or part of a dividend on Shares or any scrip dividend scheme or similar arrangement in accordance with the articles of association of the Company (the "**Articles**"), shall not exceed 20% of the total number of the issued Shares of the Company (excluding any Treasury Shares) on the day of passing this resolution; and

(D) for the purposes of this resolution:

"**Relevant Period**" means the period from the time of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable law of the Cayman Islands to be held; or

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of Shares open for a period fixed by the Directors to holders of Shares on the register of members on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange);

(E) any reference to an allotment, issue, grant, offer or disposal of shares of the Company shall include the sale or transfer of Treasury Shares out of the treasury of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, warrants, options or similar rights to subscribe for shares in the Company) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations."

6. "**THAT**:

(A) subject to paragraph (C) of this resolution below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase issued Shares in the capital of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose, and that the exercise by the Directors of all powers of the Company to repurchase such Shares are subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange, be and is hereby, generally and unconditionally approved;

(B) the approval in paragraph (A) of this resolution above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to procure the Company to repurchase its Shares at a price determined by the Directors;

(C) the total number of issued Shares of the Company repurchased or agreed conditionally or unconditionally to be repurchased by the Company pursuant to the approval in paragraph (A) of this resolution above during the Relevant

Period shall not exceed 10% of the total number of the issued Shares of the Company (excluding any Treasury Shares) as at the time of passing this resolution and the authority pursuant to paragraph (A) of this resolution shall be limited accordingly; and

(D) for the purposes of this resolution:

"**Relevant Period**" means the period from the time of the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company; or

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable law of the Cayman Islands to be held; or

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company at general meeting."

7. "**THAT** conditional upon the passing of ordinary resolutions numbered 5 and 6 in the notice convening the AGM of the Company, the total number of the issued Shares of the Company which are repurchased by the Company pursuant to and in accordance with the said ordinary resolution numbered 6 shall be added to the total number of the Shares of the Company (excluding any Treasury Shares) that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to and in accordance with the said ordinary resolution numbered 5."

As special business, to consider and, if thought fit, pass the following resolutions which will be proposed, as special resolutions of the Company:

SPECIAL RESOLUTIONS

8. "**THAT** the articles of association of the Company be amended in the manner as set out in Appendix III to the circular of the Company (the "**First Set of Proposed Amendments**") dated 3 June 2026 (the "**Circular**") and the amended and restated articles of association of the Company, in the form of the document marked "A" and produced to the AGM and for the purpose of identification initialled by the chairman of the AGM, be approved and adopted as the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and that any one of the Directors of the Company or company secretary of the Company be and are hereby authorised to do all things necessary to implement the adoption of the amended and restated articles of association of the Company."

9. "**THAT** the articles of association of the Company be amended in the manner as set out in Appendix IV to the Circular (the "**Second Set of Proposed Amendments**") and the amended and restated articles of association of the Company, in the form of the document marked "B" and produced to the AGM and for the purpose of identification initialled by the chairman of the AGM, be approved and adopted as the amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association and that any one of the Directors of the Company or company secretary of the Company be and are hereby authorised to do all things necessary to implement the adoption of the amended and restated articles of association of the Company."

Yours Faithfully,
By Order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 3 June 2026

As at the date of this notice, the Directors are:

Executive Directors:	Mr. Wei Jun, Mr. Zhang Bizhuang, Mr. Wang Kunxian and Ms. Han Aizhi
Non-executive Director:	Mr. Huang Xingwang
Independent non-executive Directors:	Mr. Chen Junzhu, Mr. Qi Defu and Mr. Qiao Jianmin

Notes:

1. In order to ascertain the entitlement of shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 June 2026.

2. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at a general meeting of the Company. A proxy needs not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/it or they represent as such member could exercise.

3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, under its seal and under the hand of an officer, attorney or other person duly authorized to sign the same.

4. In order to be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power of attorney or authority shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.

5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. Where there are joint holders of any Share, any one of such joint holder may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

7. The main texts of resolutions at the AGM are set forth in the circular of the Company dated 3 June 2026, which is available on the websites of the Stock Exchange (www.hkex.com.hk) and the Company (www.slogp.com).

8. In the event that special resolution number 8 is passed by the shareholders, the chairman of the AGM shall treat the same as a direction from the meeting not to put special resolution number 9 to a vote and shall adjourn the AGM indefinitely in accordance with the articles of association of the Company.