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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

The board (the "**Board**") of directors (the "**Directors**") of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "**Company**") is pleased to announce that, at the annual general meeting of the Company (the "**AGM**") which was duly held at 1/F, China Building, 29 Queen's Road Central, Hong Kong on Friday, 12 June 2026 at 10:30 a.m., all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2026.

POLL RESULTS OF AGM

The poll results of the AGM are as follows:

Ordinary resolutions		**Number of votes cast (approximate % of total shares voted)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2025.	706,276,818 (99.99%)	4,320 (0.01%)
2. (a)	To re-elect Ms. Chen Zhao Nian as an executive Director.	706,276,818 (99.99%)	4,320 (0.01%)

Ordinary resolutions		Number of votes cast (approximate % of total shares voted)	
		For	Against
2. (b)	To re-elect Mr. Chen Ping as an independent non-executive Director.	706,276,818 (99.99%)	4,320 (0.01%)
2. (c)	To re-elect Ms. Sun Dixie Hui as an independent non-executive Director.	706,276,818 (99.99%)	4,320 (0.01%)
2. (d)	To authorize the Board to fix the Directors' remuneration.	706,276,818 (99.99%)	4,320 (0.01%)
3.	To re-appoint CCTH CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	706,276,818 (99.99%)	4,320 (0.01%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares as at the date of passing this resolution.	706,276,818 (99.99%)	4,320 (0.01%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution.	706,276,818 (99.99%)	4,320 (0.01%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company pursuant to resolution no. 5.	706,276,818 (99.99%)	4,320 (0.01%)

Note: The full text of the resolutions are set out in the notice of the AGM dated 24 April 2026.

Remarks:

(a) As more than 50% of the votes present at the AGM either in person or by proxy were cast in favour of each of the resolution nos. 1 to 6, the said resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

(b) As at the date of the AGM, (i) the total number of shares of the Company (the "**Shares**") in issue was 1,011,142,000 Shares; and (ii) there were no repurchased Shares pending cancellation and no treasury Shares held by the Company.

(c) Number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM:1,011,142,000 Shares.

(d) Number of Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.

(e) Shareholders who were required under the Listing Rules to abstain from voting at the AGM: Nil.

(f) Shareholder who has indicated in the Circular that he/she intended to vote against any of the resolutions at the AGM: Nil.

(g) The scrutineer for the poll at the AGM was Tricor Investor Services Limited, the Company's share registrar in Hong Kong.

(h) Except for Mr. Chen Chang who did not attend the AGM due to business arrangements, all the other Directors attended the AGM in person.

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

Guangdong Province, 12 June 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.