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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 August 2026 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the declaration and payment of an interim dividend, if any.

By order of the Board

SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

Zhang Bizhuang

Executive Director and Chief Executive Officer

Zibo, Shandong, 11 August 2026

As at the date of this announcement, 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