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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Maike Tube Industry Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Friday, 28 August 2026 for the purpose of, among other matters:

1. considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026;

2. considering the payment of an interim dividend, if any; and

3. transacting any other business.

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

Hong Kong, 13 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. GUO Lei, Mr. WANG Ning and Mr. YANG Shufeng; the non-executive directors of the Company are Mr. KONG Linglei and Ms. ZHAO Xuelian and the independent non-executive directors of the Company are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. SUN Yongxi.