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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)

VOLUNTARY ANNOUNCEMENT ON-MARKET SHARE REPURCHASE

This announcement is made by Maike Tube Industry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors with information in relation to the proposed share repurchase by the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that on 30 September 2026, the Board resolved to repurchase ordinary shares of the Company (the “**Shares**”) in the open market from time to time up to HK\$31 million in value, pursuant to the general mandate (the “**Share Repurchase Mandate**”) granted to the Directors, approved by the Shareholders at the annual general meeting of the Company held on 29 May 2026. The Share Repurchase Mandate will remain in effect until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required to be held pursuant to the applicable laws or the articles of association of the Company (“**Articles of Association**”); or (iii) the date on which such an authority is varied or revoked by an ordinary resolution of the Shareholders in a general meeting of the Company. Details of the Share Repurchase Mandate are set out in the circular of the Company dated 24 April 2026.

The Company shall conduct the share repurchases in compliance with the Articles of Association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), The Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all applicable laws and regulations. The Company intends to finance the proposed share repurchase by its existing available cash. In any circumstance, the repurchase price shall not be higher by 5% or more than the average closing price as stated in the daily quotations sheets issued by the Stock Exchange for the five trading days immediately preceding the date of the repurchase. The Company will decide whether such Shares repurchased by the Company will be canceled or held by the Company as treasury shares, depending on the market conditions and the Group’s capital management needs at the relevant time of the share repurchases.

The Board considers that the current trading price of the Shares does not accurately represent the Company's intrinsic value. The Board believes that the share repurchases will demonstrate the Company's full confidence in its own business outlook and prospects and will ultimately benefit the Company and create value for the Shareholders. The Board will apply funds from the Company's internal resources legally available for the proposed share repurchase. The Board is of the view that the Company's existing financial resources are sufficient to support the intended share repurchase while maintaining a sound financial position.

As of the date of this announcement, the Company has not repurchased any Shares under the Share Repurchase Mandate. Shareholders and potential investors should note that the implementation of the on-market share repurchase by the Company will be subject to market conditions and will be at the absolute discretion of the Board and/or its authorized person(s). There is no assurance of the timing, quantity or price of any repurchases or whether the Company will make any repurchases at all. Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company.

By Order of the Board
Maike Tube Industry Holdings Limited
GUO Lei
Chairman

Hong Kong, 30 September 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.