

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, 25 MAY 2020**

Reference is made to the circular (the “**Circular**”) of Maikete Tube Industry Holdings Limited (the “**Company**”) dated 22 April 2020. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that all the ordinary resolutions (the “**Resolutions**”) set out in the notice of AGM dated 22 April 2020 (the “**AGM Notice**”) were duly passed by way of poll at the AGM held on Monday, 25 May 2020. The poll results in respect of each of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Shares voted (percentage of total number of Shares voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 December 2019	325,340,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Shares voted (percentage of total number of Shares voted)	
		For	Against
2.	(A) To re-elect Mr. Kong Linglei as an executive Director	325,340,000 (100%)	0 (0%)
	(B) To re-elect Mr. Guo Lei as an executive Director	325,340,000 (100%)	0 (0%)
	(C) To re-elect Mr. Xu Jianjun as an executive Director	325,340,000 (100%)	0 (0%)
	(D) To re-elect Mr. Yang Shufeng as an executive Director	325,340,000 (100%)	0 (0%)
	(E) To re-elect Ms. Zhao Xuelian as a non-executive Director	325,340,000 (100%)	0 (0%)
	(F) To re-elect Mr. Liu Fengyuan as an independent non-executive Director	325,340,000 (100%)	0 (0%)
	(G) To re-elect Mr. Ding Xiaodong as an independent non-executive Director	325,340,000 (100%)	0 (0%)
	(H) To re-elect Mr. Ma Changcheng as an independent non-executive Director	325,340,000 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors	325,340,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix the remuneration of the auditor of the Company	325,340,000 (100%)	0 (0%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued number of Shares*	325,340,000 (100%)	0 (0%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued number of Shares*	325,340,000 (100%)	0 (0%)
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the number of shares repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A)*	325,340,000 (100%)	0 (0%)

\* Full text of relevant resolutions is set out in the AGM Notice.

As all of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

*Notes:*

- (a) As at the date of the AGM, the issued share capital of the Company comprised 433,800,000 Shares. No Shareholder was required by the Listing Rules to abstain from voting on the Resolutions at the AGM.
- (b) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM was 433,800,000 Shares.
- (c) No Shareholder was required to attend and abstain from voting in favour of the Resolutions at the AGM.
- (d) Shareholders holding an aggregate of 325,340,000 Shares voted either in person, by proxy or by their duly authorised representatives at the AGM.
- (e) The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.
- (f) None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM or the purpose of vote-taking.

By Order of the Board  
**Maike Tube Industry Holdings Limited**  
**KONG Linglei**  
*Chairman and Executive Director*

Hong Kong, 25 May 2020

*As at the date of this announcement, the executive Directors are Mr. KONG Linglei, Mr. GUO Lei, Mr. XU Jianjun and Mr. YANG Shufeng; the non-executive Directors is Ms. ZHAO Xuelian and the independent non-executive Directors are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.*