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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)

POSTPONEMENT OF AND CHANGE OF VENUE OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Maike Tube Industry Holdings Limited (the “**Company**”), both of which were dated 10 February 2022, and the form of proxy (the “**Proxy Form**”), regarding the extraordinary general meeting of the Company to be held on Monday, 28 February 2022 at 3:00 p.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

In view of the fifth wave of the coronavirus disease 2019 epidemic (“**COVID-19 Epidemic**”) in Hong Kong and also the related preventive and control measures implemented by the HKSAR Government, the Board hereby announces that the venue of the EGM will be changed to the headquarter of the Company located at No. 4 Meide Street, Meigui Zone of Industrial Park, Pingyin County, Jinan, Shandong Province, the PRC. In order to give sufficient notice to the Shareholders in relation to the change of venue of the EGM, the EGM will also be postponed to Friday, 11 March 2022 at 3:00 p.m. (the “**Rescheduled EGM**”).

INFORMATION OF THE RESCHEDULED EGM

The Company’s register of members was originally scheduled to be closed from Wednesday, 23 February 2022 to Monday, 28 February 2022 (both days inclusive), during which period no transfer of shares will be registered, in order to determine the list of Shareholders who are entitled to attend and vote at the EGM. Due to the postponement of the EGM, the book closure period of register of members of the Company will be changed to Tuesday, 8 March 2022 to Friday, 11 March 2022 (both days inclusive). During the book closure period of the register of members of the Company, no transfer of the shares in the Company will be registered. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 7 March 2022.

The Proxy Form was issued in conjunction with the Notice on 10 February 2022, and shall remain valid for the Rescheduled EGM. If a Shareholder has completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form shall remain valid and such Shareholder is not required to submit a separate form of proxy. Shareholders who have not yet returned the Proxy Form are requested to complete and return the Proxy Form together with the power of attorney or other authority (if any) in accordance with the instructions printed thereon, and deposited at Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, of 17M Floor, Hopewell Centre, No. 183 Queen's Road East, Hong Kong, not less than 48 hours before the time scheduled for convening the Rescheduled EGM.

The Board also hereby announces some additional arrangements for the Rescheduled EGM as follows:

- Shareholders can view and listen to the Rescheduled EGM through a live webcast of the Rescheduled EGM which can be accessed by a computer, tablet or any browser enabled device through the website <https://meeting.tencent.com/dm/Jw7bnR7oOWQk>. Shareholders will be able to access the live webcast at the start of the Rescheduled EGM until its conclusion.
- If a Shareholder has any question about any resolution or about the Company, or has any matter for communication with the Board, the Shareholder is welcome to send such question or matter in writing to the Company's principal place of business in Hong Kong.

Save for disclosed in this announcement, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the Rescheduled EGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the Rescheduled EGM in person, to appoint the chairman of the Rescheduled EGM as their proxy to vote on the relevant resolution at the Rescheduled EGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the Rescheduled EGM in person are advised to pay attention to the above-mentioned change of venue.

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

Hong Kong, 22 February 2022

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 Director is Ms. ZHAO Xuelian and the independent non-executive Directors are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.