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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)

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, 24 March 2023 for the purpose of, among other matters:

1. considering and approving the annual results of the Group for the year ended 31 December 2022;
2. considering the recommendation of the declaration of a final 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 March 2023

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