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CHU KONG PETROLEUM AND NATURAL GAS STEEL PIPE HOLDINGS LIMITED

珠江石油天然氣鋼管控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1938)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 23 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering and approving the recommendation of an interim dividend, if any.

By Order of the Board
**Chu Kong Petroleum and Natural
Gas Steel Pipe Holdings Limited**
Chen Chang
Chairman

Guangdong Province, the PRC, 13 August 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr Chen Chang, and Ms Chen Zhao Nian; and three independent non-executive Directors, namely Mr Chen Ping, Mr Au Yeung Kwong Wah and Mr Zhan Jian Zhou.