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.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Chu Kong Petroleum and Natural Gas Steel Pipe Holdings Limited (the "Company") for the year ended 31 December 2024 published on 25 April 2025 (the "Annual Report"). Unless otherwise stated, capitalised terms herein shall have the same meanings as defined in the Annual Report.

The board of directors of the Company would like to further provide the following information pursuant to the Listing Rules:

Share Option Scheme

In respect of the Share Option Scheme as disclosed in the Report of Directors (pages 61 to 63) of the Annual Report,

- (i) as at the date of the Annual Report, the total number of shares available for issue under the Share Option Scheme was 101,114,200, which represented approximately 10% of the total issued share capital of the Company as at the date of the Annual Report; and
- (ii) the remaining life of the Share Option Scheme as at 31 December 2024 was approximately 5.5 years.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Guangdong Province, the PRC, 4 September 2025

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.