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勝利管道
SHENGLI PIPE

SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1080)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”), both dated 3 June 2026. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board announces that at the AGM held on 26 June 2026, all the proposed resolutions as set out in the notice of the AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued Shares was 3,874,365,600, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Resolutions proposed at the AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased shares pending cancellation. There were no restrictions on any Shareholders casting votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of all the Resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Number of votes cast and approximate percentage of the total number of votes cast	
	For	Against
1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2025 and the reports of the directors of the Company and auditors of the Company.	1,869,802,799 (76.278823%)	581,471,000 (23.721177%)
2(a). To re-elect Mr. Wei Jun as an executive Director.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
2(b). To re-elect Mr. Qi Defu as an independent non-executive Director.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
2(c). To re-elect Mr. Chen Junzhu as an independent non-executive Director.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
3. To authorise the board of Directors of the Company to fix the remuneration of the Directors.	1,869,802,799 (76.278823%)	581,471,000 (23.721177%)
4. To re-appoint Forvis Mazars CPA Limited as the auditor of the Company and authorise the Board to fix its remuneration.	1,869,802,799 (76.278823%)	581,471,000 (23.721177%)
5. To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20% of total number of the issued Shares.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
6. To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of total number of the issued Shares.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
7. Conditional upon the passing of ordinary resolutions numbered 5 and 6, to extend the scope of general mandate granted to the Directors to allot, issue and deal with the New Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)

Special resolutions proposed at the AGM	Numbers of votes cast and approximate percentage of the total number of votes cast	
	For	Against
8. To approve the adoption of the New Articles of Association of the Company incorporating the amendments reflected in Appendix III to the Circular and to authorise any one of the Directors of the Company or company secretary of the Company to do all things necessary to implement the adoption of the New Articles of Association of the Company.	1,868,802,799 (76.238028%)	582,471,000 (23.761972%)
9. To approve the adoption of the New Articles of Association of the Company incorporating the amendments reflected in Appendix IV to the Circular and to authorise any one of the Directors of the Company or company secretary of the Company to do all things necessary to implement the adoption of the New Articles of Association of the Company.	N/A	N/A

Further details of the Resolutions are set out in the Circular and the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(a), 2(b), 2(c), 3, 4, 5, 6 and 7, the ordinary resolutions numbered 1, 2(a), 2(b), 2(c), 3, 4, 5, 6 and 7 were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 8, special resolution numbered 8 was duly passed as a special resolution of the Company.

As the special resolution numbered 8 was duly passed by the shareholders, special resolution numbered 9 was not put to shareholders for consideration and voting, and the AGM was adjourned indefinitely in accordance with the Articles of Association of the Company.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Company's New Articles of Association incorporating the amendments reflected in Appendix III to the Circular were approved and adopted by the shareholders by way of special resolution at the AGM and came into effect on 26 June 2026. The full text of the New Articles of Association will be published on the Stock Exchange and the Company's website. The New Articles of Association are drafted in English. The Chinese translation is provided for reference only, and in the event of any discrepancy between the Chinese and English versions, the English version shall prevail.

All Directors attended the AGM in person.

By order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 26 June 2026

As at the date of this announcement, the Directors are:

Executive Directors: Mr. Wei Jun, Mr. Zhang Bizhuang, Mr. Wang Kunxian
and Ms. Han Aizhi

Non-executive Director: Mr. Huang Xingwang

*Independent non-executive
Directors:* Mr. Chen Junzhu, Mr. Qi Defu and Mr. Qiao Jianmin