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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 Maikete 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 Monday, 22 March 2021 for the purpose of, among other matters:

1. considering and approving the annual results of the Group for the year ended 31 December 2020;
2. considering the recommendation of a final dividend, if any; and
3. transacting any other business.

By order of the Board
Maikete Tube Industry Holdings Limited
KONG Linglei
Chairman and Executive Director

Hong Kong, 5 March 2021

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.