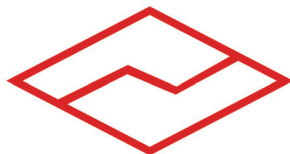


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(迈科管业控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1553)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Maikete Tube Industry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Zhao Xuelian (趙雪蓮) (“**Ms. Zhao**”) has been appointed as a non-executive Director with effect from 31 March 2020.

Ms. Zhao, aged 41, has over 19 years of experience in accounting and finance. Ms. Zhao has been working in Shandong Zhongqi Real Estate Development Company Limited* (山東中齊房地產開發有限公司) (“**Shandong Zhongqi**”), a company primarily engaged in the development of real estates in the People’s Republic of China, since September 2000 and she is the financial controller of Shandong Zhongqi as at the date of this announcement. Ms. Zhao is primarily responsible for the treasury function, tax compliance function and also the financial management of real estate development projects of Shandong Zhongqi. Ms. Zhao started her career in Shandong Zhongqi as an accounting officer in September 2000 and she took up the roles of cashier and tax accountant in the accounting and finance department of Shandong Zhongqi from July 2001 to October 2010. During Ms. Zhao’s career at Shandong Zhongqi, Ms. Zhao was promoted to an assistant finance manager of in November 2010 and she was further promoted to a finance manager of Shandong Zhongqi in September 2011. In September 2016, Ms. Zhao was then promoted to a financial controller of Shandong Zhongqi and she has been working at such position since then.

Ms. Zhao obtained her bachelor’s degree in accounting from The Open University of China (國家開放大學) (previously known as China Central Radio and TV University (中央廣播電視大學)) in January 2008.

Ms. Zhao has not entered into any service contract in relation to her directorship with the Company, and she has not been appointed for a specific term, but will be subject to retirement by rotation and re-election under the provisions of the Company's articles of association (the "Articles") and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). She will hold office until the next following general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles. Ms. Zhao is not entitled to receive any director's fee.

As at the date of this announcement, Ms. Zhao confirms that (i) she does not have any relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company (as defined in the Listing Rules); (ii) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) save as disclosed in this announcement, she does not hold any other position with the Company or other members of the Group; (iv) she has not held any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (v) save as disclosed in this announcement, she does not have any other major appointments and professional qualifications.

As far as the Directors are aware and save as disclosed above, there is no other matters or information relating to the appointment of Ms. Zhao that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to welcome Ms. Zhao for joining the Board.

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

Hong Kong, 31 March 2020

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

** The English transliteration of the Chinese name in this announcement, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name.*