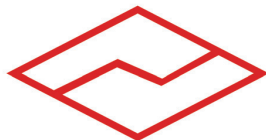


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MAIKE TUBE INDUSTRY HOLDINGS LIMITED

(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 Friday, 28 August 2020 for the purpose of, among other matters:

1. considering and approving the unaudited interim results of the Group for the six months ended 30 June 2020;
2. considering the payment of an interim 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, 11 August 2020

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 Mr. ZHAO Xuelian and the independent non-executive directors of the Company are Mr. LIU Fengyuan, Mr. DING Xiaodong and Mr. MA Changcheng.