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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 Maike 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, 25 March 2022 for the purpose of, among other matters:

1. considering and approving the annual results of the Group for the year ended 31 December 2021;
2. considering the recommendation of the declaration of a final dividend, if any; and
3. transacting any other business.

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

Hong Kong, 9 March 2022

*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.*