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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)

## CLARIFICATION ANNOUNCEMENT ANNOUNCEMENT OF RESULT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the announcement of result for the year ended 31 December 2022 of Maike Tube Industry Holdings Limited (the "Company") published on 24 March 2023 (the "Announcement"). The board (the "Board") of directors (the "Directors") of the Company hereby clarifies that the proposed final dividend will be paid to Shareholders whose names shall appear on the register of members of the Company on 16 June 2023 instead of 26 June 2023.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board

Maike Tube Industry Holdings Limited

GUO Lei

Chairman and Executive Director

Hong Kong, 29 March 2023

As at the date of this announcement, the executive Directors of the Company are Mr. GUO Lei, Mr. WANG Ning 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.