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Anhui Tianda Oil Pipe Company Limited

安徽天大石油管材股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 839

**SUPPLEMENTAL INFORMATION
TO PRELIMINARY RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2014**

Reference is made to the announcement of Anhui Tianda Oil Pipe Company Limited (the “**Company**”) dated 23 March 2015 (the “**Announcement**”) in relation to the preliminary results announcement of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2014. Terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise.

The Board of Directors of the Company hereby supplement to the Announcement that the calculation of basic earnings per share of RMB5.73 cents (2013: RMB4.89 cents) is based on the Group’s profit for the year attributable to ordinary equity holders of the parent of approximately RMB57,779,000 (2013: approximately RMB49,285,000), and the weighted average number of shares (including Domestic Shares and H Shares) of 1,007,626,000 in issue during the year (2013: 1,007,626,000). The Group had no potentially dilutive ordinary shares in issue during the two years of 2014 and 2013.

By Order of the Board
安徽天大石油管材股份有限公司
Anhui Tianda Oil Pipe Company Limited
Ye Shi Qu
Chairman

Anhui China, 26 March 2015

As at the date of this announcement, the Board comprises Ye Shi Qu, Zhang Hu Ming and Fu Jun as executive directors; Liu Peng and Bruno Saintes as non-executive directors; and Zhao Bin, Wang Bo and Wang Jie as independent non-executive directors.