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勝利管道  
SHENGLI PIPE

## SHENGLI OIL & GAS PIPE HOLDINGS LIMITED

勝利油氣管道控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1080)**

### DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in Zibo, Shandong, the PRC on Saturday, 26 August 2017 for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of interim dividend, if any.

By order of the Board

**SHENGLI OIL & GAS PIPE HOLDINGS LIMITED**

**Zhang Bizhuang**

*Executive Director and Chief Executive Officer*

Zibo, Shandong, 16 August 2017

*As at the date of this announcement, the Directors are:*

*Executive Directors:*

*Mr. Ji Rongdi (alias Jee Rongdee), Mr. Zhang Bizhuang, Mr. Jiang Yong, Mr. Wang Kunxian, Ms. Han Aizhi and Mr. Song Xichen*

*Independent non-executive Directors:*

*Mr. Chen Junzhu, Mr. Wu Geng and Mr. Qiao Jianmin*