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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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

Reference is made to the circular of Shengli Oil & Gas Pipe Holdings Limited (the “**Company**”) dated 18 May 2018 (the “**Circular**”) and notice of the annual general meeting of the Company (the “**AGM**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 22 June 2018, all proposed resolutions as set out in the notice of the AGM have been taken by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the number of issued Shares was 3,274,365,600, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and vote only against the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary resolutions proposed at the AGM	Numbers of votes cast and approximate percentage of total number of votes cast	
	For	Against
1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2017 and the reports of the Directors and auditors of the Company.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
2(a). To re-elect Mr. Zhang Bizhuang as an executive Director.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
2(b). To re-elect Ms. Han Aizhi as an executive Director.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
2(c). To re-elect Mr. Wu Geng as an independent non-executive Director.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
3. To authorise the Board to fix the remuneration of the Directors.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
4. To re-appoint ZHONGHUI ANDA CPA Limited (formerly known as ANDA CPA Limited) as the auditors of the Company and authorise the Board to fix their remuneration.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
5. To grant a general mandate to the Directors to allot, issue and deal with the new Shares, not exceeding 20% of total number of the issued shares of the Company as at the date of the passing of this resolution.	1,621,465,647 (98.448650%)	25,551,000 (1.551350%)
6. To grant a general mandate to the Directors to repurchase the Shares, not exceeding 10% of total number of the issued shares of the Company as at the date of the passing of this resolution.	1,631,491,647 (99.057387%)	15,525,000 (0.942613%)
7. To extend the scope of general mandate granted to the Directors to allot, issue and deal with the new Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	1,621,465,647 (98.448650%)	25,551,000 (1.551350%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
Shengli Oil & Gas Pipe Holdings Limited
Zhang Bizhuang
Executive Director and Chief Executive Officer

Zibo, Shandong, 22 June 2018

As at the date hereof, 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