

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1080)

# NOTIFICATION LETTER 通知信函

12 April 2024

Dear Shareholder,

## Shengli Oil & Gas Pipe Holdings Limited (the "Company")

- Notice of Publication of 2023 Annual Report ("Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.slogp.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>shengli.ecom@computershare.com.hk</u>.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.slogp.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Hong Kong Share Registrar or send an email to shengli.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位股東:

## <u>勝利油氣管道控股有限公司(「本公司」)</u> <u>- 2023 年年報(「本次公司通訊」)之發佈通知及以電子方式發佈公司通訊之安排</u>

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**看港交易所**」) 披露易網站(<u>www.hkexnews.hk</u>)及本公司網站 (<u>www.slogp.com</u>),歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難,或希望收到印刷版的本次公司 通訊,本公司將於接到 閣下請求後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本: 閣下可以書面方式通知本公司的香港股份過戶 登記分處,香港中央證券登記有限公司(「**香港股份過戶登記處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 shengli.ccom@computershare.com.hk。

## 電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條,本公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊 或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中 期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函;及 (f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.slogp.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

#### 徵集電子聯絡資料

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或 者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處,香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183號合和中心 17M 樓。

#### 如果公司沒有收到 閣下的有效電子郵件地址,直至香港股份過戶登記處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公 司通訊的通知;(ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(#</sup> <sup>#)</sup>。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並寄送至香港股份過戶登記處或發送電子郵件至 <u>shengli.ecom@computershare.com.hk</u>,並註明 閣 下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

閣下如有任何與本函內容有關的疑問,請致電香港股份過戶登記處電話熱線 (852)28628688,辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午 6時正。

承董事會命 勝利油氣管道控股有限公司 執行董事兼行政總裁 張必壯

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To: Computershare Hong Kong Investor Services Limited / Hong Kong Registrars Limited (The "Share Registra 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )	致:	<b>香港中央證券登記有限公司 /</b> 香港證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1:       Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning <u>vour personalized QR code</u> Personalized QR Code         選項1:       掃瞄       閣下專屬二維碼提供       閣下之電子郵件地址,以接收公司通過電子方式         發佈的未來公司通訊*		
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1· 閣下 <b>無須</b> 交回本回條。		
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*         Name of Securities holder(s) 證券持有人姓名:       Name of the listed company 上市公司名稱:         Shengli Oil & Gas Pipe Holdings Limited       勝利油氣管道控股有限公司		
Email address 電郵地址: (Notes 3 / 附註3)		
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷版 (如適用 · 請在以下方格內劃上「✓」號)         □       receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> □       收取未來公司通訊*的印刷本 · 並已知悉本指示由收取指示日期起計一年內有效。 <sup>(別話 5)</sup>		
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
<ul> <li>Notes 解註:</li> <li>Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請満選集要 圖下之所有資料。如屬聯名股東, 刷本回條預由所有聯名股東驗含量書, 方為有效。</li> <li>Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填高不正確, 別本回條預在所有聯名股東驗含量書, 方為有效。</li> <li>If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司没有效效到 圖下約有效量子為析性地, 圖下將無法收到荷購發解公司通訊。約以前 and the start one email address provided will be registered. 如 圖下通過二通碼, 電影、回爆又成其他方式提供多於一個的電子最件地址, All 不斷人類面下局後提供約電子動件地址將量被用於全記。</li> <li>If you mark ''' in the box in Option 3, no email address the restistered and only Corporate Gommunications * in printed form will be received. 如 圖下在道頂 3方格內通上 (''', 實書一部件地址, 圖下自動電子動件地址, 國子 圖下爆 提供約電子動件地址將量被用於全記。</li> <li>For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存變,在本回條上的任何顯外描示, 公司將不予處理。</li> </ul>		
* Unless otherwise specified. Comported Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明、公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT		
<ul> <li>(i) "Personal Date" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本量的中所指的"個人資料」與書港法例第486章 (個人資料(私種)條例)(「私種條例)」)中「個人資料」的涵義相同。</li> <li>(ii) Your Personal Data provide in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company Sand Data to revide sufficient information, the Company may not be able to process your instruction 面下於本回條所提供的個人資料提供的個人資料。若 圖下未能提供足夠資料。 本回可能無抗速度 圖下在本回修正所造成過程與不可。 ACO 可能無抗症 Company is na * collutary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction 面下於本回修所提供的個人資料/新聞於已括「在不限於)有圖公司通過+方式發布公司通訊+QSI 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自顧向本公司提供個人資料。若 圖下未能提供足夠資料。 本公司可能無抗症 discosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retrained for such period as may be necessary for our verification and record purposes. 公司可靠任何所說明的用送或在法例規定的情況下,將 圖下的個人資料使露或轉移為公司的附屬公司。般分過戶處、次或其他公司或團體, 並將在適當期間保留該有個人資料/作實及給用達</li> <li>(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the DPDO Any such reques</li></ul>		
≪		ut the mailing label and stick it on an envelope to return this form to us.
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