



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)

### NOTIFICATION LETTER 通知信函

21 May 2025

Dear Non-registered shareholder<sup>(Note)</sup>,

#### **Shengli Oil & Gas Pipe Holdings Limited (the “Company”)**

#### **– Notice of Publication of Circular the Company dated 21 May 2025 (“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 [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.slogp.com](http://www.slogp.com). 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 [shengli.ecom@computershare.com.hk](mailto:shengli.ecom@computershare.com.hk).

#### **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 [www.slogp.com](http://www.slogp.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (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.

If you want to receive the Corporate Communications in printed form, please complete the enclosed reply form (the “Reply Form”) and return it 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 or send an email to [shengli.ecom@computershare.com.hk](mailto:shengli.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form.

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: This letter is addressed to non-registered shareholders of the Company (a “non-registered shareholder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on the reverse side.*

各位非登記股東<sup>(附註)</sup>：

#### **勝利油氣管道控股有限公司（「本公司」）**

#### **– 2025年5月21日之本公司通函（「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**

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（「香港交易所」）披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.slogp.com](http://www.slogp.com)），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.ecom@computershare.com.hk](mailto:shengli.ecom@computershare.com.hk)。

#### **以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佈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佈公司通訊（「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、年度賬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本公司網站 [www.slogp.com](http://www.slogp.com) 和披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

作為非登記股東，如有意根據《上市規則》以電子郵件收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

如果公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下將或(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。

如閣下欲收取公司通訊之印刷本，請閣下填妥在本函隨附之回條（「回條」），然後把回條交回本公司之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。或發送電子郵件至 [shengli.ecom@computershare.com.hk](mailto:shengli.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。

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) 2862 8688，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**

二零二五年五月二十一日

附註：本函件乃向本公司之非登記股東（「非登記股東」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知表示該等人士或公司希望收到公司通訊<sup>(\*)</sup>）發出。如果閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及所附回條。

**REPLY FORM 回條**

**To: Computershare Hong Kong Investor Services Limited /**  
**Hong Kong Registrars Limited (The “Share Registrar”)**  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

**致：香港中央證券登記有限公司 /**  
**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

**REMINDER 提示**

**As a non-registered shareholder, if you wish to receive Corporate Communications\* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.**

作為非登記股東，如有意根據《上市規則》以電子郵件收取公司通訊\*，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

**Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版**

(Please mark “✓” in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the “Company”): Shengli Oil & Gas Pipe Holdings Limited  
上市公司（「公司」）名稱：**勝利油氣管道控股有限公司**

☐ I/we would like to receive future Corporate Communications\* in printed form.  
本人／我們欲收取未來公司通訊\*的印刷版。

**Name(s) of Non-registered shareholder(s):**  
**非登記股東姓名：**

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Signature(s): (Notes 1)**  
**簽名：(附註 1)**

**Contact number:**  
**聯絡電話號碼：**

**Date:**  
**日期：**

**Notes:**  
**附註：**

- This letter is addressed to non-registered shareholder(s) (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).
- Please complete all your details clearly.
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

\* Unless otherwise specified, Corporate 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.

**PERSONAL INFORMATION COLLECTION STATEMENT**  
**收集個人資料聲明**

- “Personal Data” 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”).
- Your Personal Data provided in this Reply Form will be used in connection with the Company’s electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
- Your Personal Data may be disclosed 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 retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
**香港中央證券登記有限公司**  
**Freepost No. 簡便回郵號碼：37**  
**Hong Kong 香港**

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。