

SINOPIPE HOLDINGS LIMITED

Company Registration Number: 200411382N
(the "Company")
(Incorporated in Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Sinopipe Holdings Limited (the "**Company**") wishes to announce the resignation of Ms Chew Bee Leng ("**Ms Chew**") as Joint Company Secretary of the Company with effect from 4 July 2021.

The Board wishes to take this opportunity to thank Ms Chew for her past services.

By Order of the Board

Wang San
Non-Executive Chairman

3 July 2021