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## **Anhui Tianda Oil Pipe Company Limited**

**安徽天大石油管材股份有限公司**

(Incorporated in the People's Republic of China with limited liability)

(Stock code: 839)

### **NOTICE OF BOARD MEETING PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

This announcement is made by Anhui Tianda Oil Pipe Company Limited (the “**Company**”) pursuant to Rules 13.09 and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Joint Announcement dated 2 February 2016, in regards to, among other, the proposed distribution of the special dividend in connection with the Sale and Purchase Agreement. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Joint Announcement.

The Company hereby announces (or NOTICE IS HEREBY GIVEN) that a meeting of the board of directors (the “**Board**”) of the Company will be held on Wednesday, 17 August 2016 at the Company's office at Zhenxing Road, Tongcheng Town, Tianchang City, Anhui Province, the PRC for the purpose to consider the recommendation, declaration and payment of the special dividend and any other business.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board  
安徽天大石油管材股份有限公司  
**Anhui Tianda Oil Pipe Company Limited**  
Ye Shi Qu  
*Chairman*

Anhui China, 5 August 2016

*As at the date of this announcement, the Board comprises Ye Shi Qu, Zhang Hu Ming and Fu Jun as executive directors; Liu Peng and Bruno Saintes as non-executive directors; and Zhao Bin., Wang Bo and Wang Jie as independent non-executive directors.*