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Anhui Tianda Oil Pipe Company Limited
安徽天大石油管材股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 839

**INTERIM SPECIAL DIVIDEND
AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the joint announcement dated 2 February 2016 issued jointly by Anhui Tianda Oil Pipe Company Limited (the “**Company**”) and Vallourec Tubes SAS and the preliminary final results announcement for the year ended 31 December 2015 of the Company dated 31 March 2016. The Board of Directors of the Company (the “**Board**”) announces that at the Board meeting held on 17 August 2016, the Board has resolved to declare an interim special dividend of RMB0.301459 per share, totaling approximately RMB303,758,000.

Subject to the approval of the shareholders of the Company (“**Shareholders**”) from the forthcoming special general meeting (the “**SGM**”), the expected payment date of the proposed interim special dividend to the Shareholders will be on or about 15 October 2016.

The date of the SGM, details of the closure of the Register of Members of the Company for the purpose of ascertaining shareholders’ right to attend and vote at the SGM, and shareholders’ entitlement to the proposed interim special dividend, and details of the payment of the proposed interim special dividend will be included in a circular of the Company to be despatched to the Shareholders in due course.

By order of the Board
Anhui Tianda Oil Pipe Company Limited
Mr Ye Shi Qu
Chairman

Anhui, China, 17 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.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any such statement contained in this announcement misleading.