

SPECIAL RESOLUTIONS

1. To approve and authorize the directors to do all such things and execute all such contracts and agreements as may be required in connection with the above matters.

2. To approve the above resolutions.

3. To ratify the actions of the directors in connection with the above matters.

4. To authorize the directors to do all such things and execute all such contracts and agreements as may be required in connection with the above matters.

5. To authorize the directors to do all such things and execute all such contracts and agreements as may be required in connection with the above matters.

6. To approve the above resolutions and to ratify the actions of the directors in connection with the above matters.

7. To ratify the actions of the directors in connection with the above matters.

10/1/2020

1. To approve and authorize the directors to do all such things and execute all such contracts and agreements as may be required in connection with the above matters.

2. To approve the above resolutions.

3. To ratify the actions of the directors in connection with the above matters.

Listing Rules

Hong Kong Stock Exchange

4. To authorize the directors to do all such things and execute all such contracts and agreements as may be required in connection with the above matters.

Notes:

1. The Company is a public company listed on the Shanghai Stock Exchange. The Company's shares are listed under the code 600809.

2. The Company's registered office is located at No. 100, Zhongyuan Road, Zhongyuan District, Shanghai.

3. The Company's principal business is the production and sale of various types of steel pipes.

4. The Company's fiscal year ends on December 31st of each year.

5. The Company's website is www.600809.com.

6. The Company's telephone number is 86-21-58888888.

上海宝钢钢管有限公司
Shanghai Baosteel Steel Pipe Co., Ltd.
100 Zhongyuan Road, Zhongyuan District, Shanghai
Tel: 86-21-58888888
www.600809.com

As at the date of this notice, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei, Mr. Yang Biao and Mr. Li Zhihui.