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## **Pipeline Engineering Holdings Limited**

**管道工程控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1865)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pipeline Engineering Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 November 2020, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and its publication; and (ii) considering the declaration and payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Pipeline Engineering Holdings Limited**  
**Michael Shi Guan Wah and Feng Jiamin**  
*Joint Chairmen*

Singapore, 18 November 2020

*As at the date of this announcement, the Board comprises Mr. Michael Shi Guan Wah, Ms. Feng Jiamin and Mr. Lok Ka Ho as executive Directors; Mr. Cher Choong Kiak, Mr. Chiam Soon Chian (Zhan Shunquan), Mr. Choo Chih Chien Benjamin, Mr. Shi Junsong, Mr. Tong Wing Chi and Mr. Qiu Yue as independent non-executive Directors.*