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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 Wednesday, 26 June 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication and considering the payment of a final dividend, if any.

By Order of the Board  
**Pipeline Engineering Holdings Limited**  
**Michael Shi Guan Wah**  
*Chairman*

Hong Kong, 14 June 2019

*As at the date of this announcement, the Board comprises Mr. Michael Shi Guan Wah, Mr. Shi Guan Lee and Mr. Shi Hong Sheng (Xu Hongsheng) as executive directors; Mr. Cher Choong Kiak, Mr. Chiam Soon Chian (Zhan Shunquan) and Mr. Choo Chih Chien Benjamin as independent non-executive directors.*