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山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited*

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)

(Stock Code: 568)

NOTICE OF THE FIRST H SHARES CLASS MEETING IN 2025

NOTICE IS HEREBY GIVEN that the first H Shares class meeting in 2025 (the “**H Shares Class Meeting**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) will be convened and held on Wednesday, 31 December 2025 immediately after the conclusion of the A Shares class meeting at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the “**PRC**”), to consider and, if thought fit, approve the following resolutions.

SPECIAL RESOLUTIONS

1. To consider, and if thought fit, approve the resolution on the proposed amendments to articles of association.
2. To consider, and if thought fit, approve the resolution on the proposed amendments to the rules of procedure for shareholders' meetings.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC
15 December 2025

Notes:

- (A) The register of members of the Company will be closed on Wednesday, 31 December 2025, during which period no share transfers will be effected. In order to qualify for attending and voting at the H Shares Class Meeting, all instruments of transfer must be lodged with the registrar for H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, 30 December 2025. For determining the entitlement to attend and vote at the H Shares Class Meeting or any adjournment thereof, the record date is fixed on Wednesday, 31 December 2025.

The address of the Company's registrar for H Shares is:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road Hong Kong

- (B) A form of proxy for use at the H Shares Class Meeting is enclosed with the circular of the Company and such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited and of the Company. Whether or not you intend to attend the H Shares Class Meeting, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the H Shares Class Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the H Shares Class Meeting and voting in person if you so wish.
- (C) If a proxy attends the H Shares Class Meeting on behalf of a Shareholder, he/she should produce his proof of identity and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person Shareholder attends the H Shares Class Meeting, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person Shareholder appoints a representative of a company other than its legal representative to attend the H Shares Class Meeting, such representative should produce his proof of identity and an authorization instrument affixed with the seal of the legal person Shareholder and duly signed by its legal representative.
- (D) The H Shares Class Meeting is expected to last for about half hour. Shareholders attending the H Shares Class Meeting are responsible for their own transportation and quarter expenses

As at the date of this notice, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Wang Tao and Mr. Song Guang Jie; the non-executive Directors, namely Mr. Huang Bing De and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.