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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 stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 568)**

## **PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION**

To further improve the corporate governance structure of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) and effectively safeguard the legitimate rights and interests of minority investors, in accordance with the requirements in relevant laws, regulations and normative documents including the "Corporate Governance Guidelines for Listed Companies" revised and released in October 2025, and in light of the Company's actual circumstance, the Company proposes to amend certain provisions of its articles of association (the “**Articles of Association**”) and its annexes, namely the “Rules of Procedure for Shareholders’ Meetings” and “Rules of Procedure for Meetings of Board of Directors”.

The proposed amendments to the Articles of Association and its annexes, namely the “Rules of Procedure for Shareholders’ Meetings” and “Rules of Procedure for Meetings of Board of Directors” are subject to the approval by the shareholders of the Company by way of special resolution at the extraordinary general meeting, A Shares Class Meeting and H Shares Class Meeting to be held by the Company.

### **GENERAL**

A circular containing details of the proposed amendments to the Articles of Association and its annexes will be despatched to the Shareholders in due course.

By order of the Board

**Shandong Molong Petroleum Machinery Company Limited\***

**Han Gao Gui**

*Chairman*

Shandong, the PRC

15 December 2025

*As at the date of this announcement, 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.*

*\* For identification purposes only*