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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 SECOND EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting in 2026 (the “EGM”) of Shandong Molong Petroleum Machinery Company Limited (the “Company”) will be convened and held at 2:00 p.m. on Wednesday, 8 April 2026 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 resolution:

SPECIAL RESOLUTION

To consider and approve the grant to the directors of the Company a general mandate (the “General Mandate”) to allot, issue and deal with additional ordinary overseas listed foreign shares of the Company (“H Share(s)”) (including sale and transfer of any treasury shares) up to a maximum of 20% of the total number of shares of the Company in issue as at the date of passing this resolution (excluding any treasury shares) for a period from the date of passing of this resolution until the earlier of (i) the conclusion of the next annual general meeting of the Company, (ii) the expiration of twelve (12) months following the passing of this resolution, or (iii) the date of revocation or variation of the authority given under this resolution by a special resolution made by the shareholders of the Company at a general meeting, and to authorize the directors and their authorized persons to approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary or expedient in connection with the allotment and issue of any new H Shares (including any sale and transfer of treasury shares) pursuant to the exercise of the General Mandate, including (but not limited to) to amend the articles of association of the Company as it thinks fit to reflect the new share capital structure upon the allotment or issue of any additional H Shares pursuant to the General Mandate.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC
13 March 2026

* *For identification purposes only*

Notes:

- (A) The register of members of the Company will be closed from 31 March 2026 to 8 April 2026, during which period no share transfers will be effected. In order to qualify for attending and voting at the EGM, 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 30 March 2026. For determining the entitlement to attend and vote at the EGM or any adjournment thereof, the record date is fixed on 8 April 2026.

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

The Company will publish specific announcement on the Shenzhen Stock Exchange setting out details of the eligibility of holders of ordinary domestic shares listed on the Shenzhen Stock Exchange (i.e. A Shares) to attend the EGM.

- (B) A form of proxy for use at the EGM 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 EGM, 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 EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.
- (C) If a proxy attends the EGM on behalf of a shareholder of the Company (“**Shareholder(s)**”), he/she should produce his/her proof of identity and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal representative of Shareholder who is a legal person attends the EGM, such legal representative should produce his/her proof of identity and valid documents evidencing his/her capacity as such legal representative. If a Shareholder who is a legal person appoints a representative of a company other than its legal representative to attend the EGM, such representative should produce his/her 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 EGM is expected to last for about one hour. Shareholders attending the EGM 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.