



# 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)

## Proxy form for the Extraordinary General Meeting to be held on 8 April 2026

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ (address)  
being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited\* (the "Company"),  
holding <sup>(Note 2)</sup> \_\_\_\_\_ H shares ("H Shares") of the Company,  
hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
or failing him/her, the Chairman of the Extraordinary General Meeting ("EGM") of the Company as my/our proxy for H Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us at the EGM to be held at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Wednesday, 8 April 2026 and at any adjournment of such meeting. In the absence of any indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

	Special Resolution <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1	To consider and approve the grant of the General Mandate to the Directors to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) up to a maximum of 20% of the total number of the Shares in issue as at the date of passing this resolution (excluding any treasury shares of the Company).		

Date: \_\_\_\_\_, 2026

Signature: \_\_\_\_\_

### Notes:

- Please insert full name(s) and address in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
- If any proxy other than the Chairman is preferred, strike out the words "or, the Chairman of the Extraordinary General Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The description of the resolution is by way of summary only. The full text of the resolution is set out in the notice of the EGM which is sent to the shareholders of the Company together with this form of proxy. Capitalised terms used in the summary shall have the same meanings as those defined in the circular of the Company dated 13 March 2026.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CASE SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.
- For determining the entitlement to attend and vote at the EGM or any adjournment thereof, the record date is fixed on Wednesday, 8 April 2026. Shareholders whose names are recorded in the registers of members of the Company on such date are entitled to attend the EGM with their passports or other identity documents.
- The register of members of the Company will be closed from Tuesday, 31 March 2026 to Wednesday, 8 April 2026 (both days inclusive), 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 Monday, 30 March 2026.

The address of the registrar for H Shares is as follows:

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

- Each holder of H shares who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the EGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the registrar for H shares, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.
- If a proxy attends the EGM on behalf of a shareholder, 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 a shareholder who is a legal person attends the EGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder 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.
- The EGM is expected to last for an hour. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

\* For identification purpose only