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山東墨龍石油

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "AGM") of the Company will be held on Thursday, 19 May 2022 at 2:00 p.m. at the registered office of the Company, 999, Zhongguo Road, Beijing, People's Republic of China ("PRC"), for the purpose of considering and approving the following resolutions.

ORDINARY RESOLUTIONS

1. To endorse, approve and ratify the remuneration of the directors and the remuneration of the independent non-executive directors for the year ended 31 December 2021;
2. To endorse, approve and ratify the remuneration of the chairman of the board of directors for the year ended 31 December 2021;
3. To endorse, approve and ratify the remuneration of the independent non-executive directors for the year ended 31 December 2021;
4. To endorse, approve and ratify the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021;
5. To endorse, approve and ratify the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021, and to authorize the board of directors to take all necessary steps to give effect to the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021, and to authorize the board of directors to take all necessary steps to give effect to the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021;
6. To endorse, approve and ratify the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021, and to authorize the board of directors to take all necessary steps to give effect to the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021, and to authorize the board of directors to take all necessary steps to give effect to the appointment of Mr. [Name] as an independent non-executive director for the year ended 31 December 2021;

7. The Board, following the recommendation of the Independent Director, has approved the 2022;
8. The Board, following the recommendation of the Independent Director, has approved the 2022;
9. The Board, following the recommendation of the Independent Director, has approved the 2022;

SPECIAL RESOLUTION

10. The Board, following the recommendation of the Independent Director, has approved the 2022;

The Board has approved the 2022;

The Board has approved the 2022;

Shandong Molong Petroleum Machinery Company Limited*

Yang Yulong

Chairman

h d n, h C
30 th 2022

Notes:

(A) The tr^f br^f h^f C^f n^f r^f h^f r^f w^f ll^f b^f f^f d^f f^f d^f , 16 2022 t^f Th^f r^f d^f , 19
2022, b^f h^f d^f n^f l^f , d^f r^f n^f wh^f h^f r^f d^f h^f h^f r^f tr^f n^f r^f w^f ll^f b^f f^f t^f d^f . n^f d^f r^f t^f l^f f^f f^f r^f
 tt^f d^f n^f h^f AG^f d^f t^f n^f , ll^f n^f tr^f t^f f^f tr^f n^f f^f r^f h^f r^f , f^f n^f d^f b^f h^f r^f l^f t^f h^f r^f t^f f^f t^f ,