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山東墨龍石油機械股份

Shandong Molong Petroleum Machinery Company Limited

Company Limited*

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

(Stock Code: 568)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN

(Extraordinary General Meeting)

Shandong Molong Petroleum Machinery Company Limited (the "Company") will hold an Extraordinary General Meeting (the "EGM") on Tuesday, 25 June 2024 at 2:00 p.m. at the 9/F, Building 19, East China Petrochemical Corporation (the "PRC"), No. 1, Section 1, C, P, R, C (

ORDINARY RESOLUTIONS

- To
- To
- To

SPECIAL RESOLUTION

- To

Shandong Molong Petroleum Machinery Company Limited*
Yuan Rui
Chairman

9 June 2024, PRC

Notes:

(A) The Company has held a Special General Meeting of the Shareholders on 23 June 2024 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

The Company has also held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

Tricor Investor Services Limited

17/F, Finance Centre
16 Harbour Road, Hong Kong

The Company has held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

(B) The Company has held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

(C) The Company has held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

(D) The Company has held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

(E) The Company has held a Special General Meeting of the Shareholders on 22 June 2023 to consider and approve the proposed amendments to the Memorandum and Articles of Association of the Company, which are set out in the Notice of Meeting and the Proposed Amendments to the Memorandum and Articles of Association of the Company, dated 22 June 2023.

* For identification purposes only