

Hong Kong Exchange
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accurate or complete or for any purpose other than for information only
arising from or in connection with the securities or the company

Shandong Molong Petroleum Machinery Company, Limited

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

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Chairman

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. Zhang Zhi Yong and Mr. Wang Tao; the non-executive Directors, namely Ms. Zhang Min and Mr. Ma Qing Wen; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*