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山東墨 石油械 股份有限公司
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 [illegible] ("**AGM**") [illegible] M [illegible] P [illegible] M [illegible] C [illegible] L [illegible] ("**Company**") [illegible] 2:00 [illegible] F [illegible], 19 J [illegible] 2020 [illegible] N. 999 [illegible] C [illegible] P [illegible] P [illegible] R [illegible] C [illegible] ("**PRC**"), [illegible]

ORDINARY RESOLUTIONS

1. [illegible] C [illegible] 31 D [illegible] 2019;

2. [illegible] C [illegible] 31 D [illegible] 2019;

3. [illegible] 31 D [illegible] 2019;

4. [illegible] C [illegible] 31 D [illegible] 2019;

5. [illegible] C [illegible] 2020;

6. [illegible] M [illegible];

7. [illegible] PRC [illegible] RMB4.35 [illegible] 2020, [illegible] C [illegible] ("L [illegible] R [illegible]") [illegible] L [illegible] R [illegible];

8. [illegible] C [illegible];

9. [illegible] A [illegible] G P [illegible] C [illegible] 31 D [illegible] 2020 [illegible];

10. [illegible] C [illegible];

11. [illegible];

12. [illegible];

SPECIAL RESOLUTION

13. [illegible] A [illegible] C [illegible] 24 A [illegible] 2020, [illegible]

[illegible] 13 [illegible], [illegible] AGM; [illegible]

In [illegible], [illegible] AGM.

Shandong Molong Petroleum Machinery Company Limited
Liu Yunlong
Chairman

[illegible], PRC
24 A [illegible] 2020

Notes:

(A) [illegible] C [illegible] H [illegible] , 21 M 2020 F , 19 J n 2020, b [illegible] , [illegible] n H [illegible] . In [illegible] AGM n [illegible] , [illegible] H , [illegible] b [illegible] , [illegible] H [illegible] C [illegible] n 4:30 [illegible] , 20 M 2020.

[illegible] H [illegible]

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