山東墨龍石油機械股份

dong Molong Petroleum Machinery Company Limited

	(Note 4)	For(Note 5)	Against(Note 5)
1	The report of the board of directors of the Company for the year ended 31 December 2019		
2	The report of the supervisory committee of the Company for the year ended 31 December 2019		
3	The annual report and its abstract for the year ended 31 December 2019		
4	The Company will not declare final dividend for the year ended 31 December 2019		
5	The remuneration plan of the directors, supervisors and senior management of the Company for the year 2020		
6	The proposal regarding providing guarantee facility for the wholly-owned subsidiary Shouguang Maolong		
7	To consider and, if thought fit, approve the application to the PRC financial institutions (all of which shall be independent third parties) for integrated banking facility of a credit line of not exceeding RMB4.35 billion for the year of 2020, and to authorize any legal representative of the Company ("the Legal Representative") or any person authorised by the Legal Representative to sign on all facility agreements, financing agreements and other relevant documents in relation to such integrated banking credit facility		
8	The proposal regarding the utilisation of idle proprietary capital of the Company for cash management		
9	The re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's auditors for the year ending 31 December 2020 and to authorise the board of directors to determine their remuneration		
10	The proposal regarding the purchase of liability insurance for directors and supervisors of the Company		
11	The proposal regarding the amendments to procedural rules of the board of directors meeting		
12	The proposal regarding the amendments to procedural rules of the general meeting		
	Special Resolution(Note 4)		
13	To amend the proposed amendments of the Articles of Association as set out in Appendix I to the circular of the Company dated 24 April 2020, and authorise the Board or any person authorised by the Board to handle the matters related to the amendments of the Articles of Association		

Date: _____ 2020 Signature: _____

Notes:

1. Please insert full name(s) and address in BLOCK CAPITALS.

2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).

3. If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Annual General Meeting (the "AGM")" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

4. The description of the Resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.

5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK ( ) IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK ( ) IN THE RELEVANT 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 complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion or to abstain from voting.

6. The shareholders whose names appear on the registers of members of the Company at the close of business on Wednesday, 20 May 2020 are entitled to attend the AGM with their passports or other identity papers.

7. The register of members of the Company for H shares will be closed from Thursday, 21 May 2020 to Friday, 19 June 2020, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the AGM and voting, all instruments of transfer of H shares, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on 20 May 2020.

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

   Tricor Investor Services Limited
   Level 54, Hopewell Centre
   183 Queen's Road East
   Hong Kong

8. Holders of H shares, who intend to attend the class meeting of H shareholders, should complete the reply slips for attending the AGM and return them to the share registrar for Company for H Shares, Tricor Investor Services Limited not later than 20 days before the date of the AGM, i.e. later than Friday, 29 May 2020.

9. Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a shareholder who has appointed more than one proxy may vote on a poll.

10. 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 or other authority authorising that attorney to sign, or other documents of authorisation, must be notarially certified.

11. 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 at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time for holding the AGM or any adjournment thereof.

12. If a proxy attends the AGM on behalf of a shareholder, he should produce his proof of identity and the instrument signed by the proxy or legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the AGM, 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 AGM, such representative should produce his proof of identity and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.

13. The AGM is expected to last for an hour. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.

* *For identification purpose only*