If you are in doubt

If you have sold or transferred 山東墨 公司

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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)

SUPPLEMENTAL CIRCULAR OF THE AGM

(1) PROPOSED PROVISION OF GUARANTEE FOR SHOUGUANG MAOLONG
(2) PROPOSED AMENDMENTS TO THE MANAGEMENT SYSTEM OF EXTERNAL INVESTMENTS
(3) PROPOSED AMENDMENTS TO THE MANAGEMENT SYSTEM OF EXTERNAL GUARANTEES
AND
(4) SUPPLEMENTAL NOTICE OF THE AGM

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In this supplemental circular, unless the context otherwise requires, the following expressions have the following meanings:

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" "	山東墨龍石油機械股份有限公司(*)
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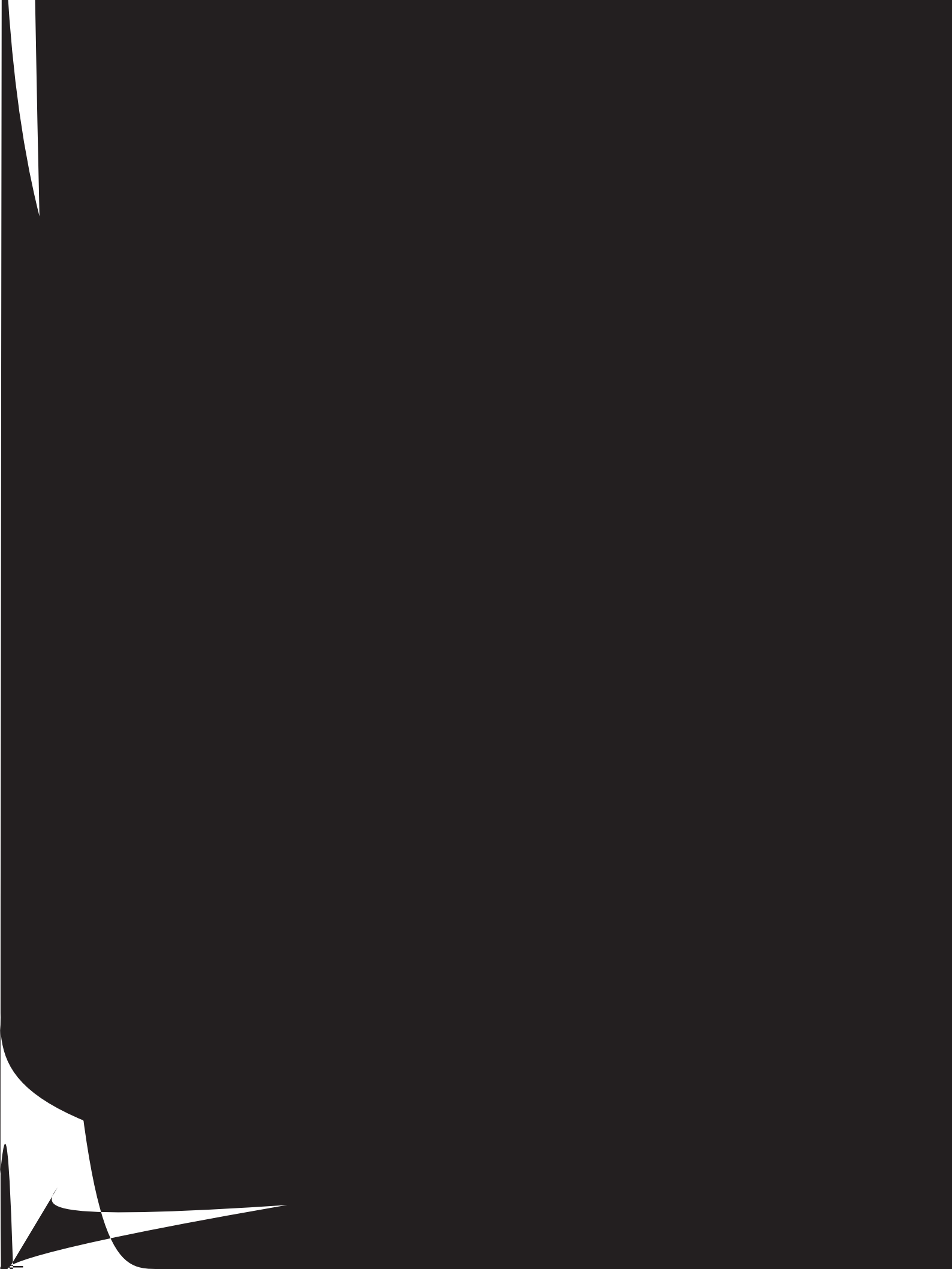
For ease of reference, the names of the PRC established companies and entities have been included in this circular in both Chinese and English languages. In event of any inconsistency, their Chinese names shall prevail.



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A.G , , , 壽光懋隆新材料技術開發有限公司
(*) ("**Shouguang Maolong**"),

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2. PROVISION OF GUARANTEE FOR SHOUGUANG MAOLONG

( ) 中國長城資產管理股份有限公司山東省分公司 (G A) ("**Great Wall Asset Management**") 200 3.

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3. AMENDMENTS TO THE MANAGEMENT SYSTEM OF EXTERNAL INVESTMENTS

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4. AMENDMENTS TO THE MANAGEMENT SYSTEM OF EXTERNAL GUARANTEES

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5. THE AGM

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6. RESPONSIBILITY STATEMENT

7. RECOMMENDATION

Shandong Molong Petroleum Machinery Company Limited*
Liu Yun Long
Chairman

, 211 2020

* *For identification purpose only*

山東墨龍石油

Notes:

(A) [illegible] 4, [illegible] 1 3 [illegible] K [illegible] ( ), [illegible] 24 [illegible] ([illegible]). [illegible]

( ) [illegible] 21 [illegible] 2020. [illegible] 24 [illegible] 2020.

( ) [illegible] 24 [illegible] 2020.

As at the date of this notice, the Board comprises the executive Directors, namely Mr. Liu Yun Long, Mr. Liu Min, Mr. Zhang Yu Zhi and Mr. Li Zhi Xin; the non-executive Directors, namely Mr. Yao You Ling and Mr. Wang Quan Hong; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.