山東墨龍石油機械股份有限公司

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)

(1) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 NOVEMBER 2020; (2) ELECTION OF EXECUTIVE DIRECTORS AND APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN; AND (3) CHANGE OF BOARD COMMITTEES MEMBERS

Circular **Notice**

EGM

Company **Supplemental Circular** **Supplemental Notice**

(1) POLL RESULTS OF THE EGM

Ordinary Resolutions (Cumulative voting)	Number of Votes		
	For (Number of shares / percentage)	Against (Number of shares / percentage)	Abstain (Number of shares / percentage)

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Nomination Committee
Remuneration Committee

Board Committee	Composition

Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long