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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)*

The b a d ( he ) f di ec ( he ) f Sha d g M l g Pe le Machi e C a Li i ed* ( he ) a ce ha , d e hi he k a a ge e , M . Li Mi ha e de ed hi e ig a i a a e ec i e Di ec , he de ge e al a age a d chief fi a cial ffice f he C a i h effec f 13 A g 2021. Af e hi e ig a i , M . Li Mi ill l ge h ld a e i a age e i i i he C a .

M . Li Mi c fi ed ha he had di ag ee e i h he B a d a d he e a e he a e ela i g hi e ig a i ha eed be b gh he a e i f he ha eh lde f he C a .

The B a d ld like ake hi i e e i i ce e g a i de M . Li Mi f hi al able c ib i he C a d i g hi e e f ffice.

B de f he B a d

*Chairman*

Sha d g, he PRC
13 A g 2021

*As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Yang Yun Long, Mr. Yuan Rui 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.*

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