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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 S - c d c a c a d P R b c C a d ab)
(Stock Code: 568)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**") will be convened and held at 2:00 p.m. on Friday, 26 November 2021 at the Conference Room, No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the "**PRC**"), to consider and approve, if thought fit, the following resolution:

ORDINARY RESOLUTION

1. To consider and, if thought fit, approve the resolutions in relation to the election of non-independent directors of the seventh session of the board of directors of the Company:

   1.1. To consider and, if thought fit, approve the election of Mr. Yang Yun Long as an executive director of the seventh session of the board of directors of the Company;

   1.2. To consider and, if thought fit, approve the election of Mr. Yuan Rui as an executive director of the seventh session of the board of directors of the Company;

   1.3. To consider and, if thought fit, approve the election of Mr. Li Zhi Xin as an executive director of the seventh session of the board of directors of the Company;

   1.4. To consider and, if thought fit, approve the election of Mr. Yao You Ling as an executive director of the seventh session of the board of directors of the Company;

   1.5. To consider and, if thought fit, approve the election of Mr. Wang Quan Hong as a non-executive director of the seventh session of the board of directors of the Company; and

   1.6. To consider and, if thought fit, approve the election of Mr. Liu Ji Lu as a non-executive director of the seventh session of the board of directors of the Company.

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2. To consider and, if thought fit, approve the resolutions in relation to the election of independent non-executive directors of the seventh session of the board of directors of the Company:

   2.1 To consider and, if thought fit, approve the election of Mr. Tang Qing Bin as an independent non-executive director of the seventh session of the board of directors of the Company;

   2.2 To consider and, if thought fit, approve the election of Mr. Song Zhi Wang as an independent non-executive director of the seventh session of the board of directors of the Company; and

   2.3 To consider and, if thought fit, approve the election of Mr. Cai Zhong Jie as an independent non-executive director of the seventh session of the board of directors of the Company;

3 To consider and, if thought fit, approve the resolution in relation to the acceptance of financial assistance and connected transaction.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long
C, a, a,

Shandong, the PRC
8 November 2021

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(A) The register of members of the Company for H Shares will be closed from Tuesday, 23 November 2021 to Friday, 26 November 2021, both days inclusive, during which period no H Share transfer will be effected. In order to qualify for attending and voting at the EGM, all transfer documents of H shares, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares of the Company for registration no later than 4: 30 p.m. on Monday, 22 November 2021.

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

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

The Company will publish specific announcement on Shenzhen Stock Exchange setting out details of the eligibility of holders of A Shares to attend the EGM.

(B) The holders of H Shares whose names appear on the register of members of the Company at 4: 30 pm on Monday, 22 November 2021 will be eligible to attend and vote at the EGM.

(C) A form of proxy for use at the EGM is enclosed. Such form of proxy is also published on the websites of the Hong Kong Stock Exchange and the Company. Whether or not you intend to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same to the H Share registrar of the Company, Tricor Investor Services Ltd at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

(D) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her proof of identity and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person Shareholder attends the EGM, such legal representative should produce his/her proof of identity and valid documents evidencing his/her capacity as such legal representative. If a legal person Shareholder appoints a representative of a company other than its legal representative to attend the EGM, such representative should produce his/her proof of identity and an authorisation instrument affixed with the seal of the legal person Shareholder and duly signed by its legal representative.

(E) The EGM is expected to last for about half a day. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

A a da c , b a d d c C a c c D c , a M . Ya Y L , M . Y a R a d M . L Z X ; - c D c , a M . Ya Y L a d M . Wa Q a H ; a d d d - c D c , a M . Ta Q B , M . S Z Wa a d M . Ca Z J .