If you are in doubt

If you have sold or transferred



山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited*

(A S -f e g c ed c a y c a ed he Pe e' Re b c f Ch a w h ed ab y)

(Stock Code: 568)

(1) PROPOSED APPLICATION FOR THE INTEGRATED BANKING CREDIT FACILITY FOR THE YEAR OF 2022
(2) PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE YEAR OF 2022
(3) PROPOSED CHANGE OF COMPANY ADDRESS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
(4) NOTICE OF AGM

A B 3 6

C ("AGM") , 19 M, 2022 2:00 N . 999 , C , , 17 19

AGM . A C . AGM, 24 AGM ( ). I AGM H C , H C , I L L 54, H C , 183 , E , H K , A C , C , N . 999 , C , C . C AGM

* *F de f ca e y*

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NOTICE OF AGM 17

I h c c a, e he c ex he w e e e, he f w g ex e , ha e he f w g ea g:

"A ( )"	( ) MB1.00 C E MB
"AGM"	C 2:00 . . , 19 M 2022, J
"A A "	C , ,
"B "	D
"C "	限公 (M M C L *)
"C L "	C , C
"D ( )"	( ) C
" G A"	C A (G), C
"H ( )"	( ) MB1.00 C H K E HKD
"H K "	H K A C
"H K L "	G L H K E
"H K E "	E H K L
" C"	, C , H K , M A
"M F "	M F C
" MB"	, C
"HKD"	H K , H K

"F "	F , C 571 f L f H K
" ( )"	A ( ) H ( )
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" L "	f E
" E"	E

F ea e f efe e ce, he a e f he PRC c a ed c a e a d e e ha e bee c ded h c c a b h Ch e e a d E g h a g age. I he e e f a y c e c y, he Ch e e a e ha e a .

2. PROPOSED APPLICATION FOR THE INTEGRATED BANKING CREDIT FACILITY FOR THE YEAR OF 2022

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2022
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2022 . A
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, B C .

A B AGM
x MB4.35
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x
2022

3. PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE YEAR OF 2022

I G A, B
G A C , 2022, ,
AGM.

4. PROPOSED CHANGE OF COMPANY ADDRESS AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

C 30 M 2022.

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C , “N . 999 , C ,
” “N . 99 , G , C ,
”.
A A C

D C
C , A N G M
M A L C (G 2019 N . 97), C
L C (2018), C

C , C C G L C (2018) G A A L C (2019), B A A AGM. D A A A I .

A C H K C, A A L C. C A A E .

5. AGM

AGM 17 19 . C , AGM , 19 M 2022 , 2022, 2022, A A .

I AGM, H C , I L L 54, H C , 183 , E , H K (H), C , N . 999 , C , , C (A) 24 AGM J ( ). C AGM .

I 13.39 H K L , AGM, , . A , AGM. A C AGM 13.39(5) H K L .

6. CLOSURE OF REGISTER OF MEMBERS

C M , 16 M 2022 , 19 M 2022, . I AGM, H , I L L 22, H

C , 183 ' E , H K (H), 4:30 . . F , 13 M 2022. C E A AGM.

7. RESPONSIBILITY STATEMENT

H K L C . D J ,

8. RECOMMENDATION

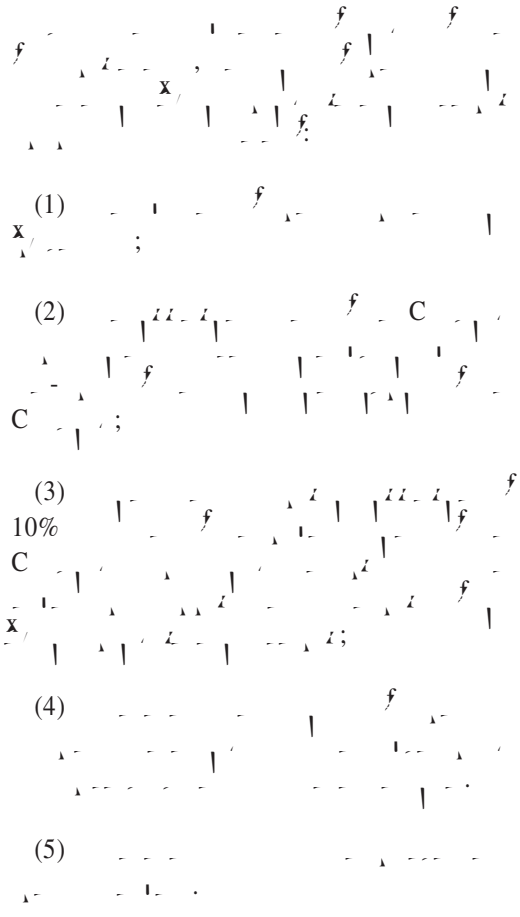
D AGM, 2022, 2022 A A , C . A , D AGM.

Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long
Cha a

, C, 30 M 2022

B

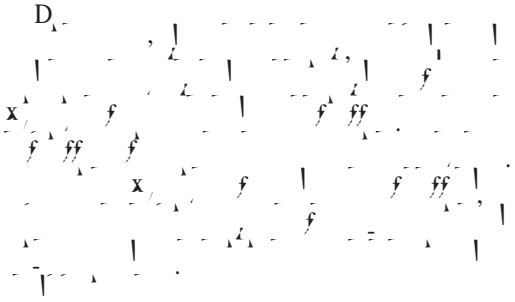
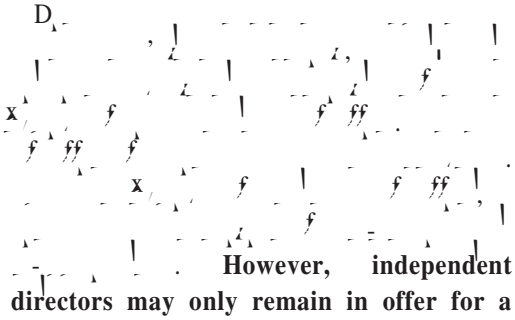
Article no.	Existing article	Amended article (showing changes to the existing article)
A 3	C A : N . 999 , C , : 86.536.5101565 F : 86.536.5100888 C : 262700	C A : ~~No. 999 Wensheng Street~~ **No. 99 Xing Shang Road, Gucheng Subdistrict**, C , : 86.536.5101565 F : 86.536.5100888 C : 262700
A 38	C (3), (5) (6) A 35 10% C , C . A C	C (3), (5) (6) A 35 10% C , C . A C **Where the laws, administrative regulations, departmental rules, normative documents and the listing rules of the stock exchanges on which the Company's shares are listed have provisions on the aforesaid relevant matters in respect of share repurchase, such provisions shall prevail.** **If the Company acquires its own shares, it shall fulfil its information disclosure obligation as required under the Securities Law.**

Article no.	Existing article	Amended article (showing changes to the existing article)
A 71		

Article no.	Existing article	Amended article (showing changes to the existing article)
A 72	C M C	C M . **For the convenience of shareholders, the Company shall provide secure, cost-efficient and accessible online and other channels for participation in shareholders' general meetings in accordance with the laws, administrative regulations and rules of the securities regulatory institution under the State Council or the Articles of Association.** ~~C~~

Article no.	Existing article	Amended article (showing changes to the existing article)
A 92	[illegible]	[illegible] **The Company has the right to investigate the written proxy form, and has the right to deny or decline any written proxy form not in compliance with the provisions of these Articles and this Article.**

Article no.	Existing article	Amended article (showing changes to the existing article)
A 143	C (C). x (C), (C , C).	C (C). x (C), (C , C). **At least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise.**

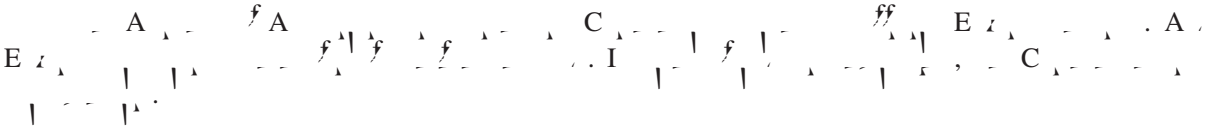
Article no.	Existing article	Amended article (showing changes to the existing article)
A 144	D 	D  **. However, independent directors may only remain in office for a maximum of six consecutive years.** **When the term of office of any Director is expired, in the event that the new Director is not elected in time, the incumbent Director shall continue to perform Director's duties in accordance with the relevant laws, administrative regulations, departmental rules, the listing rules of the stock exchanges on which the Company's shares are listed and the Articles of Association until the new Director elected assumes office.**

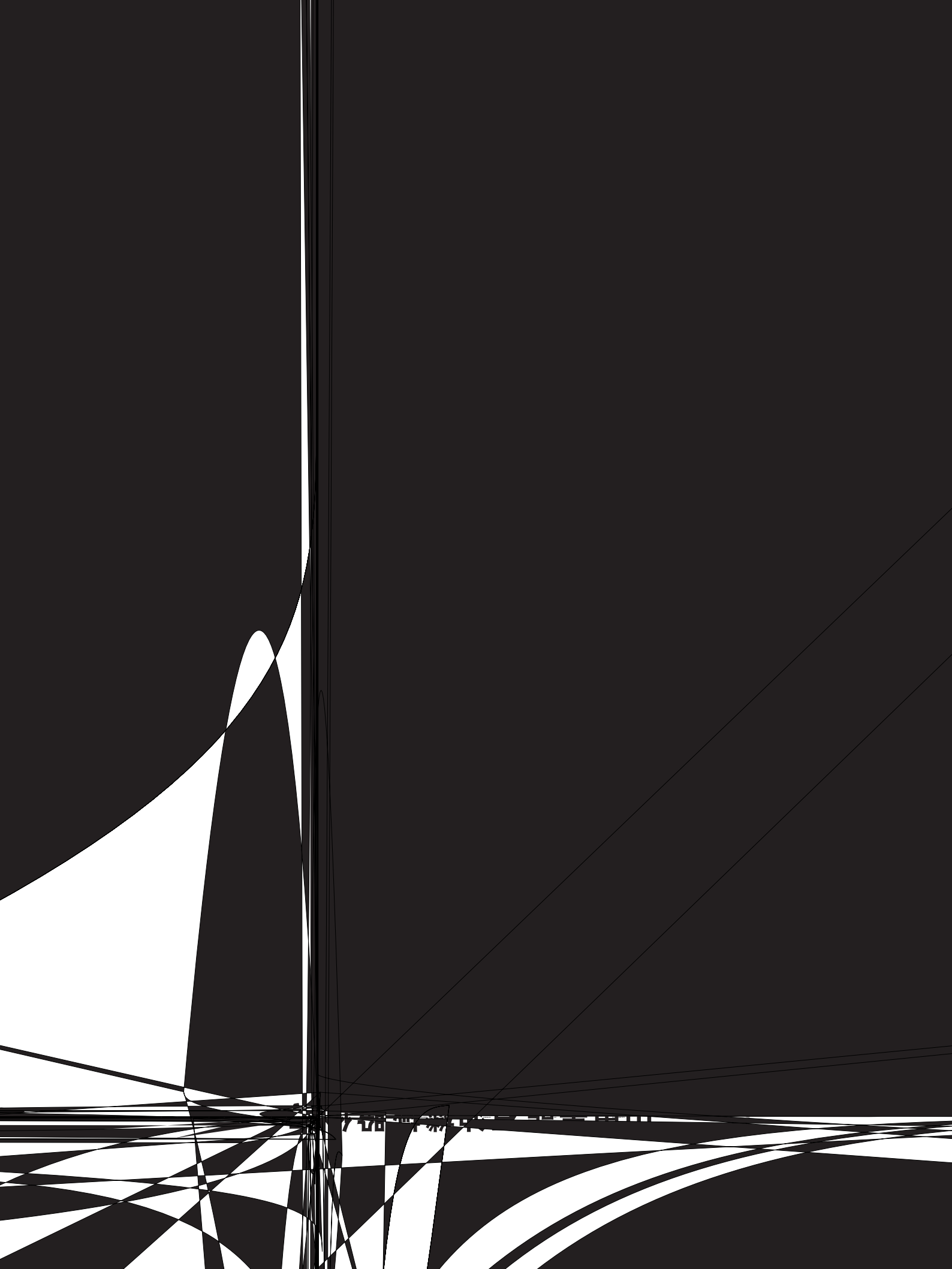
Article no.	Existing article	Amended article (showing changes to the existing article)
A 212	C C C

Article no.	Existing article	Amended article (showing changes to the existing article)
A 250	2% C C L F A -C F L	2% C C L F A -C F L **Measures for the Management of the Income and Expenditures of Basic-Level Trade Unions.**
A 256	C : (1) ; (2) C ; (3) C ; (4) C	C : (1) ; (2) C ; (3) C ; (4) **the business licence of the Company is cancelled according to the laws,** C **or deregistered** ;; **(5) The Company has experienced material difficulties in operation and management, and the continuous operation would lead to substantial losses to the interests of shareholders and there are no other solutions to resolve the matters. Shareholders holding 10% or more of the total voting rights of the Company may appeal to the People's Court for dissolution of the Company.**

Article no.	Existing article	Amended article (showing changes to the existing article)
A 257	A 15 C (1), (2) (4) A , C . I , C , C (3) A , C .	A 15 C (1), ~~(2)~~ — (4) **and (5)** A , C . I , C , C (3) A , C .
A 271	C H K . N H K , H K . A C .	~~C H K . N H K , H K .~~ ~~A C .~~

Article no.	Existing article	Amended article (showing changes to the existing article)
		Save as provided otherwise in these Articles, notices, documents, information or written declaration by the Company to shareholders can be delivered by hand (including courier) or by post to each of the shareholders according to their respective addresses appearing on the register of members or by public notice on newspapers. If it is sent by post, the address shall be written clearly on the envelope carrying the notice and sent in the form of prepaid mail. Unless otherwise specified in these Articles, the letter of the notice shall be deemed as being received by the shareholders five days after the sending. Notices, documents, information or written declarations delivered by way of public notice should be published in newspapers in public circulation in Hong Kong (or the location of other shareholders) and/or stipulated by securities regulatory authorities of the State or on the designated websites of the stock exchanges, and shall be sufficient to enable shareholders whose registered addresses are in Hong Kong to exercise their rights or comply with the terms of the notice. Upon publication of such notice, all relevant shareholders shall be deemed to have received such notices, documents, information or written declarations.





8. , , , C , , , ;

9. , , , C A (G) 31 D 2022, C ;

SPECIAL RESOLUTION

10. , , , A A A I C 30 M 2022, C ( ) A A .

10 , ( ) AGM; .

I , L E , D AGM.

Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long
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30 M 2022

N e :

(A) C H M , 16 M 2022 , 19 M 2022, H . I AGM , H , H C 4:30 . . F , 13 M 2022.

C , H :

Tricor Investor Services Limited
L 54, H C
183 ' E H K

C E A AGM.

(B) A AGM C AGM, E C . 24 AGM J ( ). C AGM .

(C) I AGM / . I AGM, / . I AGM,