

*

(Stock Code: 568)

PROPOSED ELECTION OF DIRECTOR

(**Board**) (**Director(s)**)
C (**Company**) ,
B 6 2023, B
. D (**Mr. Ding**) -
D B
C (**EGM**). . D - D
C EG .

A C C A
A C , . D
EG
B .

B . D :

Mr. D , , , 1984, 39,
C C . F C
2006 2016, D D F
, C 2016 2023,
F G C ., .* (
) F G
C ., .* ( ).

. D EG , C .
. D ( ) B
B C ,
. C
C
31 D 2023.

, , . D ( )
C
F (C . 571); ( )
D , , ,
C ; ( )
C / ; ( )

.

, . D
C ,
13.51(2)( ) ( ) G
E .

B B

Shandong Molong Petroleum Machinery Company Limited*

Yuan Rui

, C
6 2023