

*

(C : 568)

E IGNA I N F DI EC

The board of directors (the "**B** ") of Shandong Molong Petroleum Machinery Company Limited* (the "**C** ") announces that on 17 April 2024, Mr. Li Zhi Xin has tendered his resignation as a director of the Company ("**D** ") due to his other work arrangements.

Mr. Li Zhi Xin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express their sincere gratitude to Li Zhi Xin for his contributions to the Company during his tenure.

By order of the Board
M M C L *

Shandong, the PRC
18 April 2024