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(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the " ") of Shandong Molong Petroleum Machinery Company Limited* (the " ") hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2024 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People s Republic of China (the " ") to, among other matters, consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication, and transact any other matters.

By order of the Board

Chairman

Shandong, the PRC
18 October 2024

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui and Mr. Yuan Rui; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification purposes only*