Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Thi anno ncemen i made b Shandong Molong Pe role m Machiner Compan Limi ed* (he) p r an o R le 13.51(2)(n)(iii) and R le 13.51B(2) of he R le Go erning he Li ing of Sec ri ie on The S ock E change of Hong Kong Limi ed.

Reference are made o he anno ncemen of he Compan da ed 24 Jan ar 2025 in rela ion o he Compan re l e ima ion for he ear ended 31 December 2024 and he Compan anno ncemen of he Compan da ed 24 March 2025 in rela ion o he re i ion of Compan re l e ima ion for he ear ended 31 December 2024.

The Compan ha recei ed he Deci ion in rela ion o he Mea re of I ing a Warning Le er o Shandong Molong Pe role m Machiner Compan Limi ed and Rele an Re pon ible Per on ([2025] No. 19)* (ê M `Ẽ ĩ K ف Ů ₹ Ĩ ₱ Ì ˆ Ř 2025 ř 19 ˜) (he) i ed b he Shandong Sec ri ie Reg la or B rea of he China Sec ri ie Reg la or Commi ion (he), de ail of hich are di clo ed belo :

Shandong Molong Pe role m Machiner Compan Limi ed and Han Gao G i, Zh Lin and Zhao Xiao Tong:

On 25 Jan ar 2025, Shandong Molong Pe role m Machiner Compan Limi ed (hereinaf er referred o a ST Molong or he Compan) di clo ed he "2024 Ann al Re l E ima ion", and i a e pec ed ha he ne profi a rib able o hareholder of he li ed compan in 2024 o ld be be een RMB47 million and RMB60 million. On 25 March 2025, he Compan di clo ed he "Anno ncemen on he Re i ion of 2024 Re l E ima ion". Af er he re i ion, i a e pec ed ha he ne profi a rib able o hareholder of he li ed compan in 2024 ill be a lo of RMB35 million o RMB45 million. On 29 March 2025, he Compan di clo ed he "2024 Ann al Repor ", and he ne profi a rib able o hareholder of he li ed compan in 2024 a a lo of RMB43.6998 million.

T ma i ed T Molong' 24 Ann Re l ma ion" ina c icle 3 he "Adn ra ea re for Informa n Di cl Mana nen f Li ed Com ie " (CSRC der No. 182) (ê ; Ẽ Ḥ 18)). P r o Ar icle 4 d Ar icle 51 of he Admini ra i e Mea re Inf ion lo re gemen f ed Companie (CSRC Order No. 182) Compan ' chairman and general manager Han Gao G i, financial con roller Zh Lin, and ecre ar o he board Zhao Xiao Tong bear primar re pon ibili for he abo e mar . In accordance i h Ar icle 52 of he Admini ra i e Mea re for Informa ion Di clo re Managemen for Li ed Companie (CSRC Order No. 182), o r b rea ha decided o ake he admini ra i e per i ion mea re of i ing arning le er o ST Molong and Han Gao G i, Zh Lin and Zhao Xiao Tong, and record hem in he ec ri ie and f re marke in egri dec men da ab e. Yo ho ld learn from he le on , reng hen he d of rele an la and reg la ion , impro e he Compan ' andard of compli an opera ion and informa ion di clo re q ali , and bmi a ri en repor o o r b rea i hin 30 da from he da e of receip of hi deci ion.

If o are aggrie ed i h hi per i ion and admini ra i e mea re, o ma bmi an admini ra i e re ie applica ion o he China Sec ri ie Reg la or Commi ion i hin 60 da from he da e of receip of hi deci ion; o ma al o commence legal proceeding a h People' Co r in h j ri dic ion i hin i (6) mon h from he da e of receip of hi deci ion. D ring re ie and legal proceeding , he ab e-men ioned per i ion and admini ra i e mea re hall no be

Shandong, he PRC
24 April 2025

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Zhang Zhi Yong and Mr. Wang Tao; the non-executive Directors, namely Ms. Zhang Min and Mr. Ma Qing Wen; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*