

(Stock Code: 568)

DATE OF BOARD MEETING

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 "**Board**") of Shandong Molong Petroleum Machinery Company Limited* (the "**Compan** ") hereby announces that a meeting of the Board will be held on Tuesday, 28 October 2025 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the "**PRC**"), 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 2025 and its publication, and transact any other matters.

By order of the Board
Shandong Molong Petrole m Machiner Compan Limited*
Han Gao G i

Shandong, the PRC
15 October 2025