山東墨龍石油機械股份有限公司
Shandong Molong Petroleum Machinery Company Limited*

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)
(Stock Code: 568)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**") dated 28 May 2025, which states the time and venue of holding the AGM and the resolutions to be proposed at the AGM for shareholders' approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be convened and held as originally scheduled at 2:00 p.m. on Friday, 27 June 2025 at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the "**PRC**"). In addition to the resolutions set out in the Notice, the AGM will be convened and held to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

10. To consider, and if thought fit, approve the resolutions regarding the election of directors:

    10.01 The election of Mr. Song Guang Jie as an executive director of the eighth session of the Board.

    10.02 The election of Mr. Huang Bing De as a non-executive director of the eighth session of the Board.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited
Han Gao Gui
Chairman

Shandong, the PRC
13 June 2025

* *For identification purposes only*

Notes:

(A) A revised form of proxy (the "**Revised Proxy Form**") containing the ordinary resolutions numbered 10 and 11 is enclosed with the supplemental circular of the Company dated 13 June 2025 (the "**Supplemental Circular**"). Please refer to the section headed "3. The AGM" on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

(B) Please refer to the Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

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.