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**山東墨龍石油機械股份有限公司**

Shandong Molong Petroleum Machinery Company Limited\*

*(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 568)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 27 JUNE 2025  
AND  
(2) ELECTION OF DIRECTORS**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 27 June 2025 were duly passed by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) dated 28 May 2025 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of AGM (the “**Supplemental Notice**”) dated 13 June 2025 of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**(1) POLL RESULTS OF THE AGM**

The AGM was held at the Conference Room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People’s Republic of China on Friday, 27 June 2025. The resolutions were put to vote by way of poll at the AGM as required under the Hong Kong Listing Rules.

The Board is pleased to announce that the poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Votes	
		For (Number of shares / percentage)	Against (Number of shares / percentage)
1	To consider and, if thought fit, approve the work report of the board of directors for the year of 2024.	H Shares: 73,200 (0.0309%) A Shares:236,426,600 (99.7889%) Total:236,499,800 (99.8198%)	H Shares: 30,800 (0.0130%) A Shares:298,000 (0.1258%) Total:328,800 (0.1388%)
2	To consider and, if thought fit, approve the work report of the supervisory committee for the year of 2024.	H Shares: 73,200 (0.0309%) A Shares:236,426,100 (99.7887%) Total:236,499,300 (99.8196%)	H Shares: 30,800 (0.0130%) A Shares:296,300 (0.1251%) Total:327,100 (0.1381%)
3	To consider and, if thought fit, approve the annual report and its abstract for the year of 2024.	H Shares: 23,200 (0.0098%) A Shares:236,425,600 (99.7885%) Total:236,448,800 (99.7982%)	H Shares: 30,800 (0.0130%) A Shares:296,200 (0.1250%) Total:327,000 (0.1380%)
4	To consider and, if thought fit, approve the plan for profit distribution for the year of 2024.	H Shares: 23,200 (0.0098%) A Shares:236,421,800 (99.7869%) Total:236,445,000 (99.7966%)	H Shares: 30,800 (0.0130%) A Shares:299,200 (0.1263%) Total:330,000 (0.1393%)
5	To consider and, if thought fit, approve the resolution in relation to uncovered losses reaching one-third of the total paid-up share capital.	H Shares: 23,200 (0.0098%) A Shares:236,414,400 (99.7837%) Total:236,437,600 (99.7935%)	H Shares: 30,800 (0.0130%) A Shares:296,200 (0.1250%) Total:327,000 (0.1380%)

6	To consider, and if thought fit, approve the proposal for the application of a maximum of RMB3.55 billion integrated banking credit facility from PRC banks and other financial institutions in 2024.	H Shares: 23,200 (0.0098%) A Shares:236,418,800 (99.7856%) Total:236,442,000 (99.7954%)	H Shares: 30,800 (0.0130%) A Shares:294,700 (0.1244%) Total:325,500 (0.1374%)
7	To consider and, if thought fit, to approve the remuneration plan of the directors, supervisors and senior management for the year of 2025.	H Shares: 23,200 (0.0098%) A Shares: 236,403,600 (99.7792%) Total:236,426,800 (99.7890%)	H Shares: 30,800 (0.0130%) A Shares:306,200 (0.1292%) Total:337,000 (0.1422%)
8	To consider and, if thought fit, to approve the proposal for the purchase of liability insurance for the Company and its directors, supervisors and senior management.	H Shares: 23,200 (0.0098%) A Shares:236,412,100 (99.7828%) Total:236,435,300 (99.7926%)	H Shares: 30,800 (0.0130%) A Shares:303,800 (0.1282%) Total:334,600 (0.1412%)
9	To consider and, if thought fit, approve the re-appointment of ShineWing Certified Public Accountants (Special General Partnership) as the Company's auditor for the year ending 31 December 2025 and to authorize the board of directors of the Company to fix their remuneration.	H Shares:23,200 (0.0098%) A Shares:236,418,100 (99.7853%) Total:236,441,300 (99.7951%)	H Shares:30,800 (0.0130%) A Shares:296,200 (0.1250%) Total:327,000 (0.1380%)

10	To consider, and if thought fit, approve the resolutions regarding the election of directors:		
		<b>Number of Votes (Cumulative voting)</b>	<b>Total Number of Votes</b>
10.01	The election of Mr. Song Guang Jie as an executive director of the eighth session of the Board	H Shares:23,201 (0.0098%) A Shares:235,645,826 (99.4593%) Total:235,669,027 (99.4691%)	H Shares: 104,000 A Shares 236,822,800 Total: 236,926,800
10.02	The election of Mr. Huang Bing De as a non-executive director of the eighth session of the Board.	H Shares:23,201 (0.0098%) A Shares: 235,644,257 (99.4587%) Total:235,667,458 (99.4685%)	H Shares: 104,000 A Shares: 236,822,800 Total: 236,926,800

\* The full text of the above resolutions is set out in the Notice and the Supplemental Notice.

As more than half of the votes were cast in favour of the resolutions numbered 1 to 10 above, such resolutions were duly passed as ordinary resolutions of the Company.

The total number of issued Shares of the Company as at the date of the AGM was 797,848,400 Shares, including 541,722,000 A Shares and 256,126,400 H Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM.

There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the AGM.

Shareholders and their authorized proxies holding an aggregate of 236,926,800 Shares, representing approximately 29.6957% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

No party has stated his/her/its intention in the Circular to vote against any of the resolutions set out in the Notice or to abstain from voting at the AGM.

All Directors had attended the AGM.

In compliance with the requirements of the Hong Kong Listing Rules, ZHITONG Certified Public Accountants Ltd, the auditor of the Company, was appointed as the scrutineer for vote-taking at the AGM.

## **(2) ELECTION OF DIRECTORS**

The Board is pleased to announce that the resolutions on the election of Mr. Song Guang Jie as an executive Director and Mr. Huang Bing De as a non-executive Director have been passed by the Shareholders at the AGM.

The term of office of Mr. Song Guang Jie and Mr. Huang Bing De has commenced from the date of the AGM (i.e. 27 June 2025) and will end on the date on which the term of the eighth session of the Board expires (i.e. 20 November 2027).

The Board would like to take this opportunity to welcome Mr. Song Guang Jie and Mr. Huang Bing De on joining the Board.

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

Shandong, the PRC  
27 June 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. Wang Tao and Mr. Song Guang Jie; the non-executive Director, namely Mr. Huang Bing De and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.*

*\* For identification purposes only*