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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 venture limited by shares incorporated in the People's Republic of China)

(Stock Code: 568)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting in 2026 (the “EGM”) of Shandong Molong Petroleum Machinery Company Limited* (the “Company”) will be convened and held at 2:00 p.m. on Tuesday, 7 July 2026 at the Conference Room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the “PRC”), to consider and, if thought fit, approve the followings.

Ordinary Resolutions

1. The resolution on the Company's fulfillment of conditions for the non-public issuance of Corporate Bonds;
2. The resolution on the Company's fulfillment of conditions for the non-public issuance of Perpetual Corporate Bonds;
3. The resolution on the Company's plan for the non-public issuance of Corporate Bonds;
4. The resolution on the Company's plan for the non-public issuance of Perpetual Corporate Bonds; and
5. The resolution on proposing the general meeting to authorize the Board and the Board to further delegate to the management to handle matters relating to this non-public issuance of Corporate Bonds (including Perpetual Corporate Bonds) at their sole discretion.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC

18 June 2026

Notes:

- (A) The register of members of the Company will be closed from 6 July 2026 to 7 July 2026 (both days inclusive), during which period no share transfers will be effected. In order to qualify for attending and voting at the EGM, all instruments of transfer must be lodged with the registrar for H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on 3 July 2026 (for holders of H Shares of the Company). For determining the entitlement to attend and vote at the EGM or any adjournment thereof, the record date is fixed on 7 July 2026.

The address of the registrar for H Shares of the Company is:

Tricor Investor Services Limited

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

The Company will publish specific announcement on the Shenzhen Stock Exchange setting out details of the eligibility of holders of A Shares to attend the EGM.

- (B) A form of proxy for use at the EGM is enclosed with the circular of the Company and such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited and of the Company. Whether or not you intend to attend the EGM, you are required to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.
- (C) If a proxy attends the EGM on behalf of a Shareholder of the Company (“**Shareholder**”), he/she should produce his/her proof of identity and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person Shareholder attends the EGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person Shareholder appoints a representative of a company other than its legal representative to attend the EGM, such representative should produce his/her proof of identity and an authorization instrument affixed with the seal of the legal person Shareholder and duly signed by its legal representative.
- (D) The EGM is expected to last for about half an hour. Shareholders who attend the EGM shall bear their own transportation and accommodation expenses.

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 Directors, 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