



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)

Proxy form for the Third Extraordinary General Meeting in 2026 to be held on 7 July 2026

I/We ^(Note 1) _____
of _____ (address)
being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited* (the "Company"),
holding ^(Note 2) _____ H shares ("H Shares") with a par value of RMB1.00 per share of the Company,
hereby appoint ^(Note 3) _____ (name)
of _____ (address)
or failing him/her, the Chairman of the Extraordinary General Meeting of the Company (the "EGM") as my/our proxy for H Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us at the EGM to be held at the Conference Room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Tuesday, 7 July 2026 and at any adjournment of such meeting. The proxy/proxies is/are authorized to vote on the resolution in accordance with the instructions set out below. In the absence of any indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

| Ordinary Resolutions ^(Note 4) | | For ^(Note 5) | Against ^(Note 5) |
|--|---|-------------------------|-----------------------------|
| 1 | The resolution on the Company's fulfillment of the conditions for the non-public issuance of Corporate Bonds | | |
| 2 | The resolution on the Company's fulfillment of the 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 | | |
| 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 | | |

Date: _____, 2026

Signature: _____

Notes:

- Please insert full name(s) and address in **BLOCK CAPITALS**.
 - Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in the name of the holder appearing in this proxy form.
 - If any proxy other than the Chairman is preferred, strike out the words "or, the Chairman of the Extraordinary General Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
 - The description of the resolution is by way of summary only. The full text of these resolutions is set out in the Notice of EGM dated 18 June, 2026, which is sent to the Shareholders of the Company together with this form of proxy.
 - IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.
 - For determining the entitlement to attend and vote at the EGM or any adjournment thereof, the record date is fixed on Tuesday, 7 July 2026. Shareholders whose names are recorded in the registers of members of the Company on such date are entitled to attend the EGM with their passports or other identity documents.
 - The register of members of the Company will be closed from Monday, 6 July 2026 to Tuesday, 7 July 2026 (both days inclusive), during which period no share transfer will be effected. In order to qualify for attending and voting at the EGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares of the Company not later than 4:30 p.m. on Friday, 3 July 2026 (for holders of H Shares of the Company).
- 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
- Each holder of H Shares who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the EGM. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
 - The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorized in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.
 - To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the registrar for H Shares of the Company, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof in order for such documents to be valid.
 - If a proxy attends the EGM on behalf of a 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.
 - The EGM is expected to last for about half an hour. Shareholders who attend the EGM shall bear their own transportation and accommodation expenses.

* For identification purposes only