

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)*

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 June 2026 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 29 April 2026 of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### 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 Tuesday, 30 June 2026. 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	Against	Abstain
1	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2025.	H Shares: 712,315 (97.96%) A Shares: 237,692,501 (99.69%) Total: 238,404,816 (99.69%)	H Shares: 14,800 (2.04%) A Shares: 659,300 (0.28%) Total: 674,100 (0.28%)	H Shares: 0 (0.00%) A Shares: 70,000 (0.03%) Total: 70,000 (0.03%)

2	To consider and approve the annual report and its abstract for the year ended 31 December 2025.	H Shares: 712,315 (97.96%) A Shares: 237,696,901 (99.70%) Total: 238,409,216 (99.69%)	H Shares: 14,800 (2.04%) A Shares: 655,200 (0.27%) Total: 670,000 (0.28%)	H Shares: 0 (0.00%) A Shares: 69,700 (0.03%) Total: 69,700 (0.03%)
3	To consider and approve the plan for profit distribution for the year of 2025.	H Shares: 712,315 (97.96%) A Shares: 237,628,601 (99.67%) Total: 238,340,916 (99.66%)	H Shares: 14,800 (2.04%) A Shares: 723,900 (0.30%) Total: 738,700 (0.31%)	H Shares: 0 (0.00%) A Shares: 69,300 (0.03%) Total: 69,300 (0.03%)
4	To consider and approve the proposal for the application of a maximum of RMB4.0 billion integrated banking credit facility from PRC banks and other financial institutions in 2026.	H Shares: 715 (0.10%) A Shares: 237,713,901 (99.70%) Total: 237,714,616 (99.40%)	H Shares: 726,400 (99.90%) A Shares: 619,200 (0.26%) Total: 1,345,600 (0.56%)	H Shares: 0 (0.00%) A Shares: 88,700 (0.04%) Total: 88,700 (0.04%)
5	To consider and approve the resolution in relation to the use of the Company's idle internal funds for cash management.	H Shares: 715 (0.10%) A Shares: 237,642,601 (99.67%) Total: 237,643,316 (99.37%)	H Shares: 726,400 (99.90%) A Shares: 636,700 (0.27%) Total: 1,363,100 (0.57%)	H Shares: 0 (0.00%) A Shares: 142,500 (0.06%) Total: 142,500 (0.06%)
6	To consider and approve the remuneration plan of the directors and senior management for the year of 2026.	H Shares: 712,315 (97.96%) A Shares: 237,533,001 (99.63%) Total: 238,245,316 (99.62%)	H Shares: 14,800 (2.04%) A Shares: 743,100 (0.31%) Total: 757,900 (0.32%)	H Shares: 0 (0.00%) A Shares: 145,700 (0.06%) Total: 145,700 (0.06%)
7	To consider and approve the proposal in relation to the purchase of liability insurance for directors and senior management.	H Shares: 712,315 (97.96%) A Shares: 237,568,401 (99.64%) Total: 238,280,716 (99.64%)	H Shares: 14,800 (2.04%) A Shares: 775,800 (0.33%) Total: 790,600 (0.33%)	H Shares: 0 (0.00%) A Shares: 77,600 (0.03%) Total: 77,600 (0.03%)
8	To consider and approve the proposal for uncovered losses exceeding one-third of the total paid-up share capital.	H Shares: 712,315 (97.96%) A Shares: 237,589,101 (99.65%) Total: 238,301,416 (99.65%)	H Shares: 14,800 (2.04%) A Shares: 754,600 (0.32%) Total: 769,400 (0.32%)	H Shares: 0 (0.00%) A Shares: 78,100 (0.03%) Total: 78,100 (0.03%)

9	To consider and approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the Company's auditor for the year ending 31 December 2026 and to authorize the board of directors of the Company to fix their remuneration.	H Shares: 715 (0.10%) A Shares: 237,662,701 (99.68%) Total: 237,663,416 (99.38%)	H Shares: 726,400 (99.90%) A Shares: 675,200 (0.28%) Total: 1,401,600 (0.59%)	H Shares: 0 (0.00%) A Shares: 83,900 (0.04%) Total: 83,900 (0.04%)
10	To consider and approve the resolution in relation to the formulation of the remuneration management system for the directors and senior management of the Company.	H Shares: 715 (0.10%) A Shares: 237,641,201 (99.67%) Total: 237,641,916 (99.37%)	H Shares: 726,400 (99.90%) A Shares: 699,900 (0.29%) Total: 1,426,300 (0.60%)	H Shares: 0 (0.00%) A Shares: 80,700 (0.03%) Total: 80,700 (0.03%)
<b>Special Resolution*</b>		<b>Number of Votes (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
11	To consider and approve the grant of the General Mandate to the Directors to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) up to a maximum of 20% of the total number of the Shares in issue as at the date of passing this resolution (excluding any treasury shares of the Company).	H Shares: 715 (0.10%) A Shares: 237,559,701 (99.64%) Total: 237,560,416 (99.34%)	H Shares: 726,400 (99.90%) A Shares: 759,300 (0.32%) Total: 1,485,700 (0.62%)	H Shares: 0 (0.00%) A Shares: 102,800 (0.04%) Total: 102,800 (0.04%)

\* The full text of the above resolutions is set out in the 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. As more than two-thirds of the votes were cast in favour of the resolution numbered 11, such resolution was duly passed as a special resolution 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. As at the date of the AGM, there were no (i) treasury shares (as defined under the Hong Kong Listing Rules) held by the Company (including any treasury shares held or deposited with the

Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of 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 239,148,916 Shares, representing approximately 29.97% 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.

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

Shandong, the PRC  
30 June 2026

*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*