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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)

POLL RESULTS OF THIRD EXTRAORDINARY GENERAL MEETING IN 2026 HELD ON 7 JULY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the third extraordinary general meeting in 2016 (the "**EGM**") of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**") dated 18 June 2026. 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 EGM

The EGM was held at Conference Room, No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China on Tuesday, 7 July 2026. The resolutions were put to vote by way of poll at the EGM 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 EGM are as follows:

Ordinary Resolution*		**Number of votes (%)**		
		For	**Against**	**Abstain**
1	The resolution on the Company's fulfillment of conditions for the non-public issuance of Corporate Bonds.	H Shares: 1,854,622 (99.72%) A Shares: 238,337,500 (99.82%) Total: 240,192,122 (99.82%)	H Shares: 5,200 (0.28%) A Shares: 296,400 (0.12%) Total: 301,600 (0.13%)	H Shares: 0 (0%) A Shares:124,100 (0.05%) Total: 124,100 (0.05%)

2	The resolution on the Company's fulfillment of conditions for the non-public issuance of Perpetual Corporate Bonds.	H Shares: 1,852,221 (99.59%) A Shares: 238,303,400 (99.81%) Total: 240,155,621 (99.81%)	H Shares: 5,200 (0.28%) A Shares: 352,400 (0.15%) Total: 357,600 (0.15%)	H Shares: 2,401 (0.13%) A Shares:102,200 (0.04%) Total: 104,601 (0.04%)
3	The resolution on the Company's plan for the non-public issuance of Corporate Bonds.	H Shares: 1,852,221 (99.59%) A Shares: 238,313,400 (99.81%) Total: 240,165,621 (99.81%)	H Shares: 5,200 (0.28%) A Shares: 330,200 (0.14%) Total: 335,400 (0.14%)	H Shares: 2,401 (0.13%) A Shares:114,400 (0.05%) Total: 116,801 (0.05%)
4	The resolution on the Company's plan for the non-public issuance of Perpetual Corporate Bonds.	H Shares: 1,852,221 (99.59%) A Shares: 238,280,100 (99.80%) Total: 240,132,321 (99.80%)	H Shares: 5,200 (0.28%) A Shares: 332,400 (0.14%) Total: 337,600 (0.14%)	H Shares: 2,401 (0.13%) A Shares:145,500 (0.06%) Total: 147,901 (0.06%)
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.	H Shares: 1,852,221 (99.59%) A Shares: 238,288,300 (99.80%) Total: 240,140,521 (99.80%)	H Shares: 5,200 (0.28%) A Shares: 314,200 (0.13%) Total: 319,400 (0.13%)	H Shares: 2,401 (0.13%) A Shares:155,500 (0.07%) Total: 157,901 (0.07%)

** The full text of the above resolution is set out in the Notice.*

As more than half of the votes were cast in favour of the resolutions numbered 1 to 5 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 EGM was 797,848,400 Shares, comprising 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 EGM. As at the date of the EGM, 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 EGM; 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 EGM.

There were no Shares entitling the holders to attend the EGM 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 EGM.

Shareholders and their authorized proxies holding an aggregate of 240,617,822 Shares, representing approximately 30.16% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

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

All Directors had attended the EGM.

In compliance with the requirements of the Hong Kong Listing Rules, Grant Thornton Zhitong Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Shandong, the PRC
7 July 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 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*