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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)

CLARIFICATION ANNOUNCEMENT DATE OF BOARD MEETING

Reference is made to the announcement of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) dated 9 October 2026 (the “**Announcement**”) in relation to meeting of the Board to be held on Tuesday, 27 October 2026 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the PRC (the “**Board Meeting**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to clarify that the Board Meeting will be held to, among other matters, consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication, and to transact any other business.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC

12 October 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*