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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)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 19 MAY 2023  
AND  
(2) ELECTION OF DIRECTORS**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 19 May 2023 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) dated 31 March 2023 and the supplemental circular (the “**Supplemental Circular**”) and the supplemental notice of AGM (the “**Supplemental Notice**”) of the Company dated 28 April 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**(1) POLL RESULTS OF THE AGM**

The AGM was held at Conference Room, 9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People’s Republic of China on Friday, 19 May 2023. 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 (Non-cumulative voting)*	Number of Votes	
		For (Number of shares / percentage)	Against (Number of shares / percentage)
1	To consider and, if thought fit, approve the work report of the board of directors for the year of 2022	H Shares: 2,585,892 (1.0422%) A Shares: 237,810,412 (95.8454%) Total: 240,396,304 (96.8876%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116%)
2	To consider and, if thought fit, approve the work report of the supervisory committee for the year of 2022	H Shares: 2,585,892 (1.0422%) A Shares: 237,810,412 (95.8454%) Total: 240,396,304 (96.8876%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116%)
3	To consider and, if thought fit, approve the annual report and its abstract for the year of 2022	H Shares: 2,585,892 (1.0422%) A Shares: 237,810,412 (95.8454%) Total: 240,396,304 (96.8876%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116%)
4	To consider and, if thought fit, approve the plan for profit distribution for the year of 2022	H Shares: 2,585,892 (1.0422%) A Shares: 237,809,612 (95.8451%) Total: 240,395,504 (96.8873%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116%)
5	To consider and, if thought fit, approve the proposal for the application of integrated banking credit facility	H Shares: 2,446,400 (0.9860%) A Shares: 243,396,270 (98.0967%) Total: 245,842,670 (99.0827%)	H Shares: 139,492 (0.0562%) A Shares: 2,133,712 (0.8600%) Total: 2,273,204 (0.9162%)
6	To consider and, if thought fit, approve the proposal for the provision of guarantee facilities for subsidiaries	H Shares: 705,600 (0.2844%) A Shares: 236,676,300 (95.3883%) Total: 237,381,900 (95.6727%)	H Shares: 1,880,292 (0.7578%) A Shares: 8,854,482 (3.5686%) Total: 10,734,774 (4.3265%)

7	To consider and, if thought fit, to approve the remuneration plan of the directors, supervisors and senior management for the year of 2023	H Shares: 2,585,892 (1.0422%) A Shares: 237,809,612 (95.8451%) Total: 240,395,504 (96.8873%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116)
8	To consider and, if thought fit, to approve the proposal for the purchase of liability insurance for the Company, directors, supervisors, senior management	H Shares: 2,578,292 (1.0391%) A Shares: 237,809,612 (95.8451%) Total: 240,387,904 (96.8842%)	H Shares: 0 (0.0000%) A Shares: 7,721,170 (3.1119%) Total: 7,721,170 (3.1119%)
9	To consider and, if thought fit, approve the proposal for the re-appointment of the auditor for the year of 2023	H Shares: 2,585,892 (1.0422%) A Shares: 237,810,412 (95.8454%) Total: 240,396,304 (96.8876%)	H Shares: 0 (0.0000%) A Shares: 7,720,370 (3.1116%) Total: 7,720,370 (3.1116%)
	<b>Ordinary Resolutions (Cumulative voting)*</b>	<b>Number of Votes</b>	
		<b>For (Number of shares / percentage)</b>	<b>Against (Number of shares / percentage)</b>
10(1)	To consider, and if thought fit, approve the election of Mr. Zhao Xiao Tong as an executive director of the seventh session of the Board	H Shares: 2,581,892 (1.0406%) A Shares: 236,982,618 (95.5118%) Total: 239,564,510 (96.5524%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
10(2)	To consider, and if thought fit, approve election of Ms. Zhang Min as a non-executive director of the seventh session of the Board	H Shares: 2,582,692 (1.0409%) A Shares: 236,982,615 (95.5118%) Total: 239,565,307 (96.5527%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)

\* The full text of the above resolutions is set out in the Notice and the Supplemental 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.

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.

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 248,118,674 Shares, representing approximately 31.10% 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 or the Supplemental Circular to vote against any of the resolutions set out in the Notice and the Supplemental 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, ShineWing Certified Public Accountants Ltd, the auditor of the Company, was appointed as the scrutineer for vote-taking at the AGM.

## **(2) ELECTION OF DIRECTORS**

Reference is made to the Company's announcement dated 28 April 2023 and the Supplemental Circular in relation to the proposed election of Mr. Zhao Xiaotong as an executive Director and Ms. Zhang Min as a non-executive Director.

The Board is pleased to announce that the resolutions on the election of Mr. Zhao Xiaotong as an executive Director and Ms. Zhang Min as a non-executive Director have been passed by the Shareholders at the AGM. The term of office of Mr. Zhao Xiaotong and Ms. Zhang Min commenced from the date of the AGM (i.e. 19 May 2023) and will end on the date on which the term of the seventh session of the Board expires (i.e. 25 November 2024).

The Board would like to take this opportunity to welcome Mr. Zhao Xiaotong and Ms. Zhang Min on joining the Board.

Please refer to the Company's announcement dated 28 April 2023 and the Supplemental Circular for the biographical information and other information disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules in relation to Mr. Zhao Xiaotong and Ms. Zhang Min.

By order of the Board

**Shandong Molong Petroleum Machinery Company Limited\***

**Yuan Rui**

*Chairman*

Shandong, the PRC

19 May 2023

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yuan Rui, Mr. Li Zhi Xin, Mr. Yao You Ling and Mr. Zhao Xiao Tong; the non-executive Directors, namely Mr. Wang Quan Hong and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.*

*\* For identification purpose only*