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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)**

## **CHAIRMAN ACTING AS BOARD SECRETARY**

The board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) announces that Mr. Han Gao Gui, the chairman of the Board (the “**Chairman**”), acts as the secretary of the Board (the “**Board Secretary**”) with effect from 29 August 2024, until the appointment of a new Board Secretary by the Company.

As Ms. Zhu Yan Li, the deputy general manager and financial controller of the Company, will soon have acted as the Board Secretary for three months following the resignation of the Board Secretary; in accordance with the Rules Governing the Listing of Shares on the Shenzhen Stock Exchange, the Chairman shall act as the Board Secretary.

The Company will complete the sourcing and appointment of the new Board Secretary as soon as possible in accordance with the relevant requirements,

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

Shandong, the PRC  
29 August 2024

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui and Mr. Yuan Rui; the non-executive Directors, namely Mr. Ding Yi 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 purposes only*