



# 山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited\*

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)

(Stock Code: 568)

## Revised proxy form for the Annual General Meeting to be held on 19 May 2023

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited (the “Company”),  
holding <sup>(Note 2)</sup> \_\_\_\_\_ H shares (“H Shares”) of the Company, hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
\_\_\_\_\_ (name) of \_\_\_\_\_  
\_\_\_\_\_ (address) or failing him/her, the Chairman of the Annual General Meeting (“AGM”) of the  
Company as my/our proxy for H Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us  
at the AGM to be held at Conference Room, 9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City,  
Shandong Province, the People’s Republic of China at 2:00 p.m. on Friday, 19 May 2023 and at any adjournment of such meeting. In the  
absence of any indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

Ordinary Resolutions <sup>(Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1	To consider and, if thought fit, approve the report of the board of directors of the Company for the year ended 31 December 2022.		
2	To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2022.		
3	To consider and, if thought fit, approve the annual report and its abstract for the year ended 31 December 2022.		
4	To consider and, if thought fit, approve the plan for profit distribution for the year of 2022.		
5	To consider, and if thought fit, approve the proposal for the application of integrated banking credit facility.		
6	To consider and, if thought fit, approve the proposal for the provision of guarantee facilities for subsidiaries.		
7	To consider and, if thought fit, to approve the remuneration plan of the directors, supervisors and senior management for the year of 2023.		
8	To consider and, if thought fit, to approve the proposal for the purchase of liability insurance for the Company and its directors, supervisors and senior management.		
9	To consider, and if thought fit, approve the proposal for the re-appointment of the auditor for the year of 2023.		
10	To consider and, if thought fit, approve the proposal for election of directors:		
(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		
(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.		

Date: \_\_\_\_\_, 2023

Signature: \_\_\_\_\_

Notes:

1. Please insert full name(s) and address in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this revised proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this revised proxy form.
3. If any proxy other than the Chairman is preferred, strike out the words “or, the Chairman of the Annual General Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. The description of the resolution is by way of summary only. The full text of these resolutions is set out in the notice of AGM dated 31 March 2023 and the supplemental notice of the AGM dated 28 April 2023.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.
6. The shareholders whose names appear on the registers of members of the Company at the close of business on Monday, 15 May 2023 are entitled to attend the AGM with their passports or other identity documents.
7. The register of members of the Company for H shares will be closed from Tuesday, 16 May 2023 to Friday, 19 May 2023, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the AGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on Monday, 15 May 2023.

The address of the registrar for H Shares is as follows:

**Tricor Investor Services Limited**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

8. Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
9. A holder of H Shares who has not yet lodged the proxy form dated 31 March 2023 (the “**Original Proxy Form**”) with the registrar for H Shares of the Company is requested to lodge this revised proxy form if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the registrar for H Shares of the Company.
10. A holder of H Shares who has already lodged the Original Proxy Form with the registrar for H Shares of the Company should note that:
  - (i) if this revised proxy form is not lodged with the registrar for H Shares of the Company, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if duly completed. The proxy so appointed by the holder of H Shares shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolutions set out in the supplemental notice of the AGM and this revised proxy form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
  - (ii) if this revised proxy form is lodged with the registrar for H Shares of the Company before 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be) (the “**Closing Time**”), this revised proxy form will revoke and supersede the Original Proxy Form previously lodged by him/her. This revised proxy form will be treated as a valid form of proxy lodged by the holder of H Shares if duly completed; and
  - (iii) if this revised proxy form is lodged with the registrar for H Shares of the Company after the Closing Time, or if lodged before the Closing Time but is duly completed, this revised proxy form will be deemed invalid. The proxy appointed by him/her under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if this revised proxy form was not lodged with the registrar for H Shares of the Company.
11. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
12. To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the registrar for H shares, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
13. If a proxy attends the AGM on behalf of a shareholder, he should produce his proof of identity and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the AGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of a company other than its legal representative to attend the AGM, such representative should produce his proof of identity and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
14. The AGM is expected to last for an hour. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.

\* For identification purpose only