



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited* are set out below:

Executive Directors:

Mr. Yuan Rui (*Chairman*)

Mr. Li Zhi Xin

Mr. Yao You Ling

Mr. Zhao Xiao Tong

Non-executive Directors:

Ms. Zhang Min

Mr. Wang Quan Hong

Independent Non-executive Directors:

Mr. Tang Qing Bin

Mr. Song Zhi Wang

Mr. Cai Zhong Jie

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Yuan Rui		M	M	C
Li Zhi Xin				
Yao You Ling				
Zhao Xiao Tong				
Zhang Min				
Wang Quan Hong				
Tang Qing Bin	C	M	M	M
Song Zhi Wang	M	C	M	M
Cai Zhong Jie	M	M	C	M

Notes:

C - Chairman of the relevant committee(s)

M - Member of the relevant committee(s)

Shandong, the PRC

19 May 2023

* For identification purposes only