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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 EXTRAORDINARY GENERAL MEETING
HELD ON 26 SEPTEMBER 2023
AND
(2) ELECTION OF DIRECTOR**

The Board is pleased to announce that the resolution proposed at the EGM held on 26 September 2023 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) dated 6 September 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE EGM

The EGM 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 Tuesday, 26 September 2023. The resolution was put to vote by way of poll at the EGM 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 EGM are as follows:

Ordinary Resolution		Number of Votes	
		For (Number of shares / percentage)	Against (Number of shares / percentage)
1	To consider, and if thought fit, approve the election of Mr. Ding Yi as a non-executive director of the seventh session of the board of directors of the Company	H Shares: 774,677 (0.3258%) A Shares: 236,632,512 (99.5204%) Total: 237,407,189 (99.8462%)	H Shares: 177,237 (0.0745%) A Shares: 188,500 (0.0793%) Total: 365,737 (0.1538%)

** The full text of the above resolution is set out in the Notice.*

As more than half of the votes were cast in favour of the resolution above, such resolution was duly passed as an ordinary resolution of the Company.

The total number of issued Shares of the Company as at the date of the EGM was 797,848,400 Shares, comprising 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 the resolution at the EGM.

There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the resolution 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 EGM.

Shareholders and their authorized proxies holding an aggregate of 237,772,926 Shares, representing approximately 29.80% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM 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 to vote against the resolution set out in the Notice or to abstain from voting at the EGM.

All Directors had attended the EGM.

In compliance with the requirements of the Hong Kong Listing Rules, ShineWing Certified Public Accountants LLP, the auditor of the Company, was appointed as the scrutineer for vote-taking at the EGM.

(2) ELECTION OF DIRECTOR

Reference is made to the Company's announcement dated 6 September 2023 and the Circular in relation to the proposed election of Mr. Ding Yi as a non-executive Director.

The Board is pleased to announce that the resolution on the election of Mr. Ding Yi as a non-executive Director has been duly passed by the Shareholders at the EGM.

According to the Company Law of the PRC and the Articles of Association, the term of office of Mr. Ding Yi commenced from the date of the EGM and will end on the date of expiration of the term of office of the seventh session of the Board.

The Board would like to take this opportunity to welcome Mr. Ding Yi on joining the Board.

Please refer to the Company's announcement dated 6 September 2023 for the biographical information and other information disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules in relation to Mr. Ding Yi.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited*
Yuan Rui
Chairman

Shandong, the PRC
26 September 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 Ms. Zhang Min and Mr. Ding Yi; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification purpose only*