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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) announces that on 17 April 2024, Mr. Li Zhi Xin has tendered his resignation as a director of the Company (“**Director**”) due to his other work arrangements.

Mr. Li Zhi Xin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express their sincere gratitude to Li Zhi Xin for his contributions to the Company during his tenure.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Yuan Rui

Chairman

Shandong, the PRC

18 April 2024

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yuan Rui, Mr. Yao You Ling and Mr. Zhao Xiao Tong; 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*