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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 SEPTEMBER 2022

The Board is pleased to announce that all the resolutions proposed at the EGM held on 21 September 2022 were duly passed 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 30 August 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The EGM was held at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People’s Republic of China on Wednesday, 21 September 2022. The resolutions were put to vote by way of poll at the EGM as required under the Hong Kong Listing Rules.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions*		Number of Votes	
		For (Number of shares / percentage)	Against (Number of shares / percentage)
1	To consider, and if thought fit, approve the resolution on the election of the non-employee representative supervisor of the seventh session of the supervisory committee	H Shares: 2,504,690 (1.047%) A Shares: 236,709,812 (98.953%) Total: 239,214,502 (100.000%)	H Shares: 0 (0.00%) A Shares: 0 (0.00%) Total: 0 (0.00%)

** The full text of the above resolutions 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, including 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 above resolution at the EGM.

There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the resolution above 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 239,214,502 Shares, representing approximately 29.982% 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 above resolution 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 Ltd, the auditor of the Company, was appointed as the scrutineer for vote-taking at the EGM.

By order of the Board of
Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long
Chairman

Shandong, the PRC
21 September 2022

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yang Yun Long, Mr. Yuan Rui, Mr. Li Zhi Xin and Mr. Yao You Ling; the non-executive Directors, namely Mr. Wang Quan Hong and Mr. Liu Ji Lu; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification purpose only*