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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 28 FEBRUARY 2024**

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 February 2024. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The EGM was held at the Conference Room, 9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People’s Republic of China on Wednesday, 28 February 2024. 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 resolution proposed at the EGM are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes</b>	
	<b>For (Number of shares / percentage)</b>	<b>Against (Number of shares / percentage)</b>

1	To consider and approve the resolution on the provision of guarantee by subsidiary for the benefit of parent company.	H Shares: 1,077 (0.0005%) A Shares: 238,416,312 (99.9987%) Total: 238,417,389 (99.9992%)	H Shares: 0 (0%) A Shares: 2,000 (0.0008%) Total: 2,000 (0.0008%)
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As more than half of the votes were cast in favour of resolution numbered 1 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 238,419,389 Shares, representing approximately 29.88% 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.

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

Shandong, the PRC  
28 February 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, Mr. Li Zhi Xin 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 purpose only*