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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held at 2:00 p.m., on Friday, 12 April 2024 at Building 19, Enterprise Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People’s Republic of China (the “**PRC**”) to, among other matters, consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and its publication, and transact any other matters.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Yuan Rui

Chairman

Shandong, the PRC

28 March 2024

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely 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 purposes only*