山東墨龍石油機械

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NOTICE OF AGM 22

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"A S ( )"	O ( ) RMB1.00 C S SE RMB
"AGM"	T C 2:00 . . F , 19 J 2020,
"A A "	T C , ,
"B "	T D
"C , "	山東墨龍石油機械股份有限公司 (S M P M C , L *)
"C , L "	C PRC
"D ( )"	T ( ) C ,
"S CPA"	S C P A (S , G P), C ,
"H S ( )"	O ( ) RMB1.00 C H K S E H K D
"H K "	T H K S , A R PRC
"H K L R "	T R G L S H K S E
"H K S E "	T S E H K L
"PRC"	T P ' R C , , H K , M S , A R T
"M F "	M F PRC
"RMB"	R , PRC

"SFO"	S F O, C 571 L H K
"S ( )"	A S ( ) H S ( )
"S ( )"	H ( ) S ( ) C
"S / L R "	T R S SE
"S SE	S / S E

For ease of reference, the names of the PRC incorporated companies and entities have been included in this circular in both Chinese and English language. In the event of any inconsistency, the Chinese name shall prevail.

2. PROPOSED APPLICA ION FOR HE IN EGRA ED BANKING CREDI FACILI FOR HE EAR OF 2020

T C PRC ( ) RMB4.35 2020. T 2020 .

T 2020 AGM. T C 2020 . A 2020 P ' B C .

A B AGM RMB4.35 PRC 2020 C ("L R ") L R , 2020 .

3. PROPOSED RE-APPOIN MEN OF HE A DI OR FOR HE EAR OF 2020

I S CPA, B S CPA C ' 2020, S AGM.

4. PROPOSED AMENDMEN S O AR ICLES OF ASSOCIA ION

R C 24 A 2020. A "R A N P R G M O M A, O L C " (G H 2019 N .97)* (《關於調整 用在境 上市公司召開股東會 知期限等事項規定的批復》(國函 2019 97號)) S C , "C L P ' R C (R 2018)", "G G L C (R 2018)" C S R C "G A A L C (R 2019)", B S AGM A A . D A A A, I .

A H K PRC
A A H K L R
PRC . T C H K S
E , A A .

5. AGM

T AGM 22 24 . T C
AGM F , 19 J 2020 S ,
2020, - 2020
( ) A A .

I AGM, .T
H S C , T I S L
L 54, H C , 183 Q ' R E , H K (H S),
C ' N . 999 S , S C , S
P , PRC (A S) 24
AGM ( ). C
AGM
.

R AGM .
H S C ,
T I S L L 54, H C , 183 Q ' R E , H K
(H S) C ' N . 999 S ,
S C , S P , PRC (A S) 20
AGM, . F , 29 M 2020.

I R 13.39 H K L R ,
AGM, ,
S
. A ,
AGM. A
C AGM R 13.39(5) H K L
R .

6. CLO RE OF REG ER OF MEMBER

T C T , 21 M 2020
F , 19 J 2020, , .
I AGM,
H S , T I S L L 54, H C , 183

Q ' R E , H K (H S), 4:30 . .
, 20 M 2020. T C S SE
A S AGM.

7. RE PON IBILI A EMEN

T H K L R
C . T D

8. RECOMMENDA ION

T D
S AGM,
2020,
2020 A A ,
C S . A , D S
AGM.

5. 6 6 M 6 P M 6 C 6 L i
L 6 6
Chairman

S , PRC
24 A 2020

T A A :

A N .		
A 1	,,,,,, A “R A S U S M P M C ., L .,” (LTGH 2001 N .53) S E S R O T P ’ R C , C , 27 D 2001 S P A I C 30 D 2001, : 3700001807083. ,,,,,,	,,,,,, A “R A S U S M P M C ., L .,” (LTGH 2001 001 1200-4.7( )-4.8( )-1323.5(P)-6.9( )-2.1(/.5(/.5

Article No.		
Article 35	I C A A C S C : (1) T ; (2) T C ; (3) T C ; (4) F C C ; (5) O I C .	I C A A C S C : (1) T ; (2) T C ; (3) ~~T C ;~~ ; (4) F C C ; **(5)** **C** **(6) N C** ~~(5)~~**(7)** O I C

A N .		
A 36	S C , C : (1) T ; (2) T ; (3) T . (4) O CSRC.	S C , C : (1) T ; (2) T ; (3) T . (4) O CSRC. **F ( ) C (3), (5) (6) A 35 A , C**
A 38	S C (3) A 35 5% C . T C , . A 1 T C .	S C (3), **(5) (6)** A 35 5% C . T C , . A T C .

A 72	T C M T C	

| A
N .		
A 81	,,,,,, S 3% C 20 . R A 82, 14 ,,,,,,	,,,,,, S 3% C 20~~10~~ R A 82, 14 ,,,,,,

A N .		
A 83	P 20	P 20

A 85	N ( ) I . T 45 50 S C . O T C E A 271 A A . T C H K .	N (

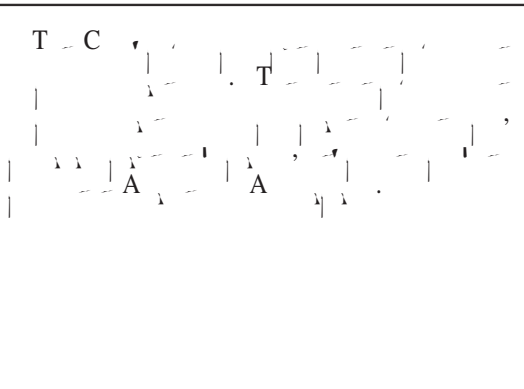
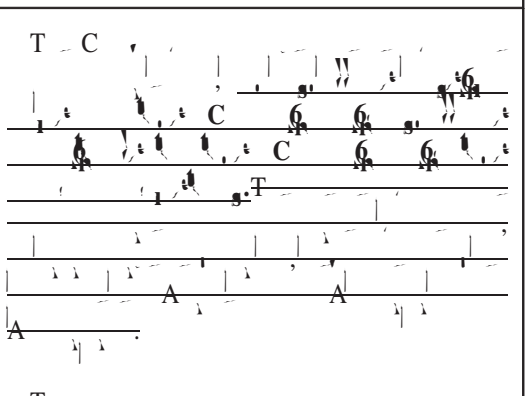
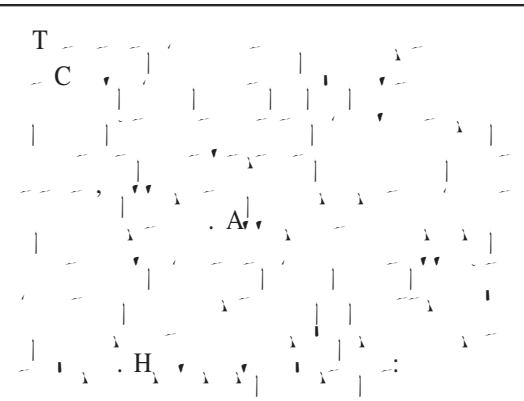
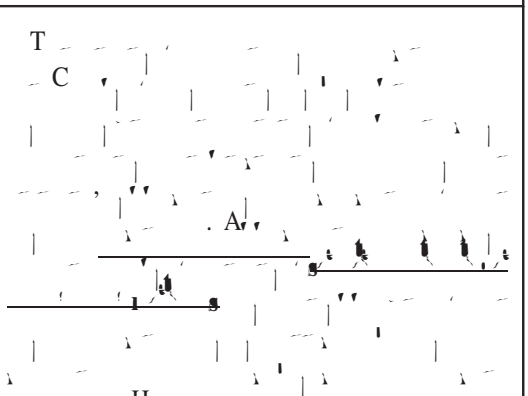
A N .		
A 120	T A 3:00 9:30 3:00	T A 3:00 9:30 3:00 9:15 3:00
A 140	I C 45 ( ) . T C 20 I , C C 5 . A C	I C 45 10 15 ( ) .T C 20 I , C C 5 . A C

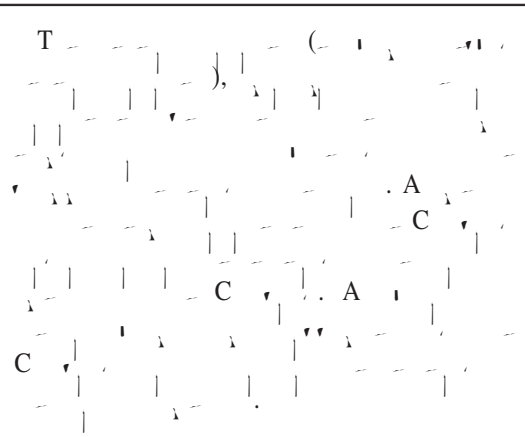
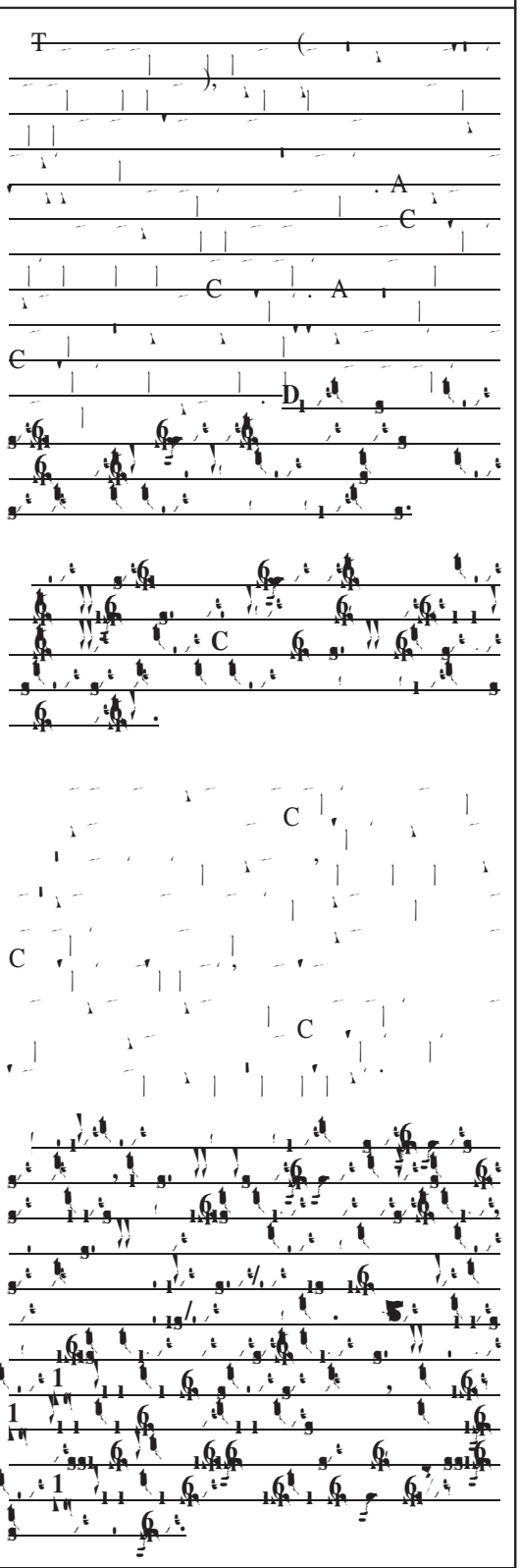
A N .		
A 144	D . T . U T	D T

A N .		
A 145	T (1) T (17) T A A R (6), (7) (11) I C (-) . T (-) .	T (1) T (17) D C (3), (5) (6) A 35 A ~~(17)~~(18) T A A R (6), (7) (11) (17) A I C (-) . T (-) .

A 151	S T S	

Article No.	[illegible]	[illegible]
Article 152	M[illegible] 14[illegible] I[illegible] 10[illegible] ""	M[illegible] ~~14~~**10**[illegible] I[illegible] ~~10~~ [illegible] ""
Article 154	T[illegible] (1) I[illegible] (2) I[illegible] 14[illegible] ""	T[illegible] (1) I[illegible] (2) I[illegible] ~~14~~**10**[illegible] ""

[illegible]	[illegible]	[illegible]
[illegible]		
[illegible]		

ARTICLE NO.		
ARTICLE 169		

9. T , , - S C R A (S G P) C , 31 D 2020 ;

10. T , , C ;

11. T , , ;

12. T , , ;

SPECIAL RESOLUTION

13. T , , A A A I C 24 A 2020, B B A A .

T 13 , ( ) AGM; .

I , L R S / S E , - D AGM.

5. 6 6 M 6 P M 6 C 6 L L 6 6

Chairman

Notes:

(A) T C H S T , 21 M 2020 F , 19 J 2020, H S . I AGM , H , H S C 4:30 . . , 20 M 2020.

T H S :

I L
L 54, H C 183 Q , R E H K

T C S / S E A S AGM.

(B) A AGM C H K S E C . AGM, ( ) F , 29 M 2020 ( ) 24 AGM ( ). C AGM .

(C) I AGM S , / , . I S AGM, / . I S AGM, S .

(D) T AGM . S AGM .

As at the date of this notice, the Board comprises the executive Directors, namely Mr. Liu Yun Long, Mr. Liu Min, Mr. Zhang Yu Zhi and Mr. Li Zhi Xin; the non-executive Directors, namely Mr. Yao You Ling and Mr. Wang Quan Hong; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.