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)

Proxy Form for the Extraordinary General Meeting to be held on 25 November 2020

I/We (Note 1) _____

of _____

being the registered holder of H shares ("**H Shares**") of RMB1.00 each in the capital of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**"), holding (Note 2) _____ H shares in the Company, hereby appoint (Note 3) _____ (name)

of _____(address) or, the Chairman of the Extraordinary General Meeting ("**EGM**") as my/our proxy/proxies (please delete where appropriate) for H Shares which I/we hold in the share capital of the Company to attend and vote for me/us at the EGM to be held at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Wednesday, 25 November 2020 and at any adjournment of such meeting. The proxy/proxies is/are authorised to vote on the resolution according to the following instructions. In the absence of any instruction, the proxy/proxies may vote for or against the resolution or abstain at his/her discretion.

	Ordinary Resolutions *(Note 4)*	**For** *(Note 5)*	**Against** *(Note 5)*
1	Regarding the resolution on election of additional executive directors of the sixth session of the board of directors:		
	(1) To consider and approve the election of Mr. Yang Yun Long as an executive director of the sixth session of the board of directors of the Company;		
	(2) To consider and approve the election of Mr. Yuan Rui as an executive director of the sixth session of the board of directors of the Company.		

Date: _____2020 Signature(s): _____

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "or, the Chairman of the Extraordinary General Meeting ("**EGM**")" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.
4. The description of the resolution is by way of summary only. The full text appears in the notice of the EGM.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CASE SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion or to abstain from voting.
6. The shareholders whose names appear on the registers of members of the Company at the close of business on Thursday, 19 November 2020 are entitled to attend the EGM with their passports or other identity papers.
7. The register of members of the Company for H shares will be closed from Friday, 20 November 2020 to Wednesday, 25 November 2020, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending and voting at the EGM, all instruments of transfer of H shares, accompanied by the relevant share certificates, must be lo896TDUe aeairm iste-10.2(e)-.3(d)-3ra360.4(H)-5.7(/)harS -366.24(tr)--350.7(7)-10.2(e) odhettenof5.is1edd(ha)-9cco