*H g K g E cha ge, a d Clea i g Li ited a d The S ck E cha ge f H g K g Li ited take e, ibili ie, f the c te t, f thi a ce e t, ake e e eta i a t it, acc acy c lee e, a d e, ly di clai a y liabili y ha, e e f a y l, h e a i g f i elia ce, the h le a y at f the c te t, f thi a ce e t.*

# 山東墨龍石油機械股份有限公司
Shandong Molong Petroleum Machinery Company Limited*

*(A Si -f eig j it t ck li ited c a y i c ated i the Pe le' Re ublic f Chi a ith li ited liabili y)*

**(Stock Code: 568)**

## SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of 山東墨龍石油機械股份有限公司 Shandong Molong Petroleum Machinery Company Limited* (the "**Company**") dated 6 November 2020, which states the time and venue of holding the EGM and the resolution to be proposed at the EGM for shareholders' approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be convened and held by the Company at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the "**PRC**") on Wednesday, 25 November 2020 at 2:00 p.m. as originally scheduled, to consider and, if thought fit, approve the following resolution in addition to the resolution set out in the Notice:

### ORDINARY RESOLUTION

2. To consider and approve the resolution regarding the proposed acceptance of financial assistance and the related party transaction.

**Shandong Molong Petroleum Machinery Company Limited***
**Liu Min**
*Ac i g chai a*

Shandong, the PRC
13 November 2020

*Note:*

(A) If you intend to appoint a proxy to attend the EGM, you must complete and lodge the original proxy form and the supplemental proxy form in accordance with the instructions printed thereon. In case of a holder of H Share(s), the original proxy form and the supplemental proxy form shall be returned to the H Share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong; and in case of a holder of A Share(s), the original proxy form and the supplemental proxy form shall be returned to the Company's