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山東墨龍石油機械股份有限公司

Shandong Molong Petroleum M[redacted]

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 568)

PROPOSED ELECTION OF SUPERVISORS

Board **Director(s)**
Company
EGM

Supervisor(s)
Supervisory
Committee

Mr. Lin Jun (

Mr. Liu Cheng An ( )

Shandong Molong Petroleum Machinery Company Limited*
Yang Yun Long
Chairman

As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Yang Yun Long, Mr. Yuan Rui 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.

* *For identification purposes only*