Hong Kong Exchanges and Clearing Limited and The Stock Exch
contents of this announcement, make no representationas toitsacc
whatsoever for any loss howsoever arising from or in relian
announcement.

[redacted]

ny Limited*

na with limited liability)

[redacted]

NOTICE IS HEREBY G[redacted]**M")** [redacted] C [redacted] 2:00 [redacted], 19 [redacted] 2022 [redacted] C [redacted]

ORDINARY [redacted]

1. [redacted] C [redacted] 31 D [redacted] 2021;

2. [redacted] C [redacted] 31 D [redacted] 2021;

3. [redacted] 31 D [redacted] 2021;

4. [redacted] 2021;

5. [redacted] B4.35 [redacted] C [redacted] ([redacted]) [redacted] 2022 [redacted] C [redacted] 2022 [redacted] ;

6. [redacted] ;

7. [illegible] 2022;

8. [illegible] C [illegible];

9. [illegible] C [illegible] A [illegible] ([illegible]) [illegible] 31 D [illegible] 2022, [illegible] C [illegible];

SPECIAL RESOLUTION

10. [illegible] A [illegible] A [illegible] C [illegible] 30 [illegible] 2022, [illegible] C [illegible] ( ) [illegible] A [illegible] A [illegible].

[illegible] 10 [illegible] ( ) [illegible] A ; [illegible].

[illegible] E [illegible], [illegible] D [illegible] A .

Shandong Molong Pe role m Machiner Compan Limi ed*
Yang Y n Long
Chairman

[illegible] C
30 [illegible] 2022

Notes:

(A) [illegible]