H K E C L E H K L

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 limi

[redacted]

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2023 AND (2) ELECTION OF DIRECTORS

Circular Notice

AGM

Company Supplemental Circular

Supplemental Notice

(1) POLL RESULTS OF THE AGM

	Ordinary Resolutions (Non-cumulative voting)*	Number of Votes	
		For (Number of shares / percentage)	Against (Number of shares / percentage)

	Ordinary Resolutions (Cumulative voting)*	**Number of Votes**	
		For (Number of shares / percentage)	**Against (Number of shares / percentage)**

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(2) ELECTION OF DIRECTORS

Shandong Molong Petroleum Machinery Company Limited*

Yuan Rui

C

A , *C*

D , *M* . , *M* . *L* , *M* . *L* *M* . ;

- *D* , ; *M* . *H* ; *M* . *M* ; ; ‘ ;

- ; *D* , *M* . *B* , *M* . *M* . *C* *J* . ; ‘ ;

**F* ; ‘ ;

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