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**(Stock Code: 568)**

# PROPOSED ELECTION OF DIRECTOR

( **Board** ) ( **Director(s)** )
C ( **Company** ) ,
B 6 2023, B
. D ( **Mr. Ding** ) -
D B
C ( **EGM** ). . D - D
C EG .

A C C A
A C , . D
EG
B .

B . D :

**Mr**. D , , , 1984, 39,
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2006 2016, D D F
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C ., .* ( ).

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C ; ( )
C / ; ( )

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C ,
13.51(2)( ) ( ) G
E .

B B

**Shandong Molong Petroleum Machinery Company Limited***

**Yuan Rui**

, C
6 2023