If you are in doubt

If you have sold or transferred

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

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DEFINITIONS 1

LETTER FROM THE BOARD

1. [illegible] 3
2. [illegible] 3
3. [illegible] 5
4. [illegible] 5
5. [illegible] 6
6. [illegible] 6

NOTICE OF EGM . . . . . [illegible] -1

In this circular, unless the context otherwise requires, the following words have the following meanings:

A ( )	( ) B1.00 C B.
B	D
C	*（山東墨龍石油機械股份有限公司）
D ( )	( ) C
	C , 9 , B 19, C , 2:00 , 28 2024,
( )	B1.00 C D
	A C
D	
D	1 2024,
	B200,000,000 C B C (B)

C	C , A
B	C
( )	A ( ) ( )
( )	( ) C
	D C ., .* （壽光懋隆新材料技術開發有限公司）, C C D
%	

For ease of reference, the names of the PRC incorporated companies and entities have been included in this circular in both Chinese and English language. In the event of any inconsistency, the Chinese name shall prevail.

Introduction

[illegible] Co[illegible], [illegible] Co[illegible] ([illegible] B[illegible] C[illegible] ([illegible] B[illegible]) ([illegible]) [illegible] B200,000,000. [illegible], [illegible] Co[illegible], [illegible] [illegible]. [illegible] [illegible] 12 [illegible].

Main details of the Guarantee Agreement

1. [illegible] : [illegible]

2. [illegible] : B200,000,000
[illegible]

3. [illegible] : [illegible] ([illegible]) [illegible] Co[illegible] [illegible].

Reasons from the Provision of Guarantee

[illegible] Co[illegible], [illegible] Co[illegible] [illegible] Co[illegible]. Co[illegible] [illegible].

[illegible] Co[illegible] [illegible] Co[illegible] [illegible] Co[illegible] [illegible] Co[illegible] [illegible] Co[illegible] [illegible] Co[illegible] [illegible] Co[illegible] [illegible] ([illegible]).

[illegible]

SZSE Listing Rules Implications

[illegible]

3. EGM

[illegible]

[illegible]

[illegible]

4. CLOSURE OF REGISTER OF MEMBERS

[illegible]

5. RESPONSIBILITY STATEMENT

[illegible]

6. RECOMMENDATION

[illegible]

[illegible]

Shandong Molong Petroleum Machinery Company Ltd.*
Yuan Rui
Chairman

[illegible] C, 6[illegible] 2024

* *For identification purposes only*

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

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)
(Stock Code: 568)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN [illegible] **EGM** [illegible] **Company** [illegible] 2:00 [illegible] 28 [illegible] 2024 [illegible] 9 [illegible] 19, [illegible] **PRC** [illegible]:

ORDINARY RESOLUTION

1. [illegible]

[illegible]
Shandong Molong Petroleum Machinery Company Limited*
Yuan Rui
Chairman

[illegible]
6 [illegible] 2024

Notes:

(A) [illegible] 23 [illegible] 2024 [illegible] 28 [illegible] 2024 [illegible] 4:30 [illegible] 22 [illegible] 2024.

[illegible]:

Tricor Investor Services Limited
17 [illegible]
16 [illegible]

[illegible]

(B) [illegible] 4:30 [illegible] 22 [illegible] 2024 [illegible].

(C) A [illegible] C[illegible] 17[illegible] C[illegible], 16 [illegible] C[illegible]) [illegible] 24 [illegible] ([illegible]). C[illegible]

(D) [illegible]

([illegible]) [illegible]

* *For identification purposes only*