If you are in doubt as a, as, ec f his ci o a, as he ac i be a e, , ı s h ı d c s ı , ı s c b e he egis e ed dea e i s eo i ies, ba a age, s ici , , fess i a acc ı a he , fess i a ad is e.

If you have sold or transferred a , ı s ha es i Sha d g M g Pe e Machi e, C , a, Li i ed*, , ı s h ı d a ce ha d his ci o a ge he i h he e c s ed f f , , he , ı chas e he a s fe ee he ba , s c b e he age h ı gh h he s a e a s fe as effec ed f a s iss i he , ı chas e he a s fe ee.

H g K g E cha ges a d C ea i g Li i ed a d The S c E cha ge f H g K g Li i ed a e es , s ibi i, f he c e s f his ci o a, a e e, es e a i as is aco ac, c , e e ess a d e , ess , dis c ai s a , iabi i, has e e f a , ss h s e e a is i g f i e ia ce ı , he h e a , , a f he c e s f his ci o a.

山東墨龍石油機械

CONTENTS

Page

DEFINITIONS 1

LETTER FROM THE BOARD

1. INTRODUCTION 3
2. PROPOSED APPOINTMENT OF AUDITOR 3
3. EGM 4
4. CLOSURE OF REGISTER OF MEMBERS 5
5. RESPONSIBILITY STATEMENT 5
6. RECOMMENDATION 5

NOTICE OF EGM 6

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

"A Share(s)"	di a, d cs ic s ha e(s) is ed he She he S c E cha ge i h a, a a e f RMB1.00 e s ha e i he C , a, s s ha e ca. i a a d aded i RMB.
"A ic s f Ass cia i "	he a ic s f ass cia i f he C , a, as a e ded, dified he i es , . e ed f i e i e
"B a d"	he b a d f Di ec s
"C , a, "	Sha d g M g Pe o Machi e, C , a, Li i ed* (山東墨龍石油機械股份有限公司)
"Di ec (s)"	di ec (s) f he C , a,
"EGM"	he e a di a, ge e a ee i g f he C , a, be c e ed a d he d a C fe e ce R , 9/F, Bi i di g 19, E e . is e Head a es G , ., She gche g S ee , Sh a g a g Ci, , Sha d g P i ce, he Pe . e's Re. b ic f Chi a a 2:00 . . Th s da , 19 Se. e be 2024, a, adj e he e f, f he Sha eh des c s ide , a d if h gh fi , a. e he . sed a. i e f a di
"H Share(s)"	di a, es eas is ed f eig s ha e(s) is ed he H g K g S c E cha ge i h a . a a e f RMB1.00 . e s ha e i he C , a, s s ha e ca. i a a d aded i HKD
"H g K g"	he H g K g S. ecia Ad i is a i e Regi f he PRC
"HKD"	H g K g d as , he a fi o e c f H g K g
"H g K g Lis i g Ru es"	Ru es G e i g he Lis i g f Seo i ies he H g K g S c E cha ge
"H g K g S c E cha ge"	The S c E cha ge f H g K g Li i ed
"La es P ac icab e Da e"	26 A g s 2024, bei g he a es . ac icab e da e . i he . i i g f his ci o a f as ce ai i g ce ai i f a i c ai ed he ei
"PRC"	he Pe . e's Re. b ic f Chi a, e c di g H g K g, he Maca S. ecia Ad i is a i e Regi f he PRC a d Tai a egi

"RMB"	Re i bi, he a fi o e c. f he PRC
"Sha e(s)"	A Sha e(s) a d H Sha e(s)
"Sha eh de (s)"	s ha eh de (s) f he C . a .
"SZSE"	She he S c E cha ge

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.

山東墨龍石油機械股份

Pi s a he "Ad i is a i e Mea s es f he A. i e f Acc i g Fi s b S a e- ed E e. is es a d Li s ed C . a ies"* (國有企業、上市公司選聘會計師事務所管理辦法) is s ed b he Mi is f Fi a ce f he PRC, he S a e- ed Ass es S. e is i a d Ad i is a i C is s i f he S a e C i ci f he PRC a d he Chi a Sec i ies Reg a C is s i , as a e- ed e e. is es ha i . i ci. e a. i he s a e acc i g fi f e ha eigh (8) c s ec i e. eas . As di c s ed i he A ice e , he e i e f s e ice f he C . a . s igi a a di , Shi eWi g Ce ified Pi b ic Acc i a s LLP ("**ShineWing**") has e ceeded he s i. i a ed ges e f c s ec i e a. i e f a di s . He ce, Shi eWi g has es ig ed as he a di f he C . a . i h effec f 29 A g s 2024.

F i g he e ie a d a. a f he a di c i ee f he C . a . , he B a d has es ed . . s e he a. i e f G a Th Zhi g Ce ified Pi b ic Acc i a s LLP ("**Zhi ong**") as he fi a cia e. a d i e a c a di f he C . a . f Sha eh des' a. a a he EGM f a e i . he c c s i f he e a i a ge e a ee i g f he C . a . (he "**P o posed A pointment of A di o** "). The . s ed a i a a di fee f Zhi g is RMB1.43 i i (i c s i e f a) i a , c . is i g fi a cia e. a di a d e ie s e ice fee i he s i f RMB1.03 i i (i c s i e f a) a d i e a c a di fee i he s i f RMB400,000 (i c s i e f a).

The P . s ed A. i e f A di is s i bjec Sha eh des' a. a a he EGM.

3. EGM

A ice he EGM is s e i . ages 6 7 f his ci c a . The C . a . i h d he EGM Th s da , 19 Se. e be 2024 a C fe e ce R , 9/F, B i di g 19, E e. is e Head i a es G i . , She gche g S ee , Sh i g a g Ci , Sha d g P i ce, he Pe . es Re. i b ic f Chi a f he . i . s e f s ee i g Sha eh des' a. a f he es i i he P . s ed A. i e f A di .

If . i is h a. i a . a e d he EGM, . i s c . e e a d e i he acc . a . i g . f i acc da ce i h he i s i c i s . i ed he e . The . f s h i d be e i ed he egis a f H Sha es f he C . a . , T ic I es Se ices Li i ed a he 17/F, Fa Eas Fi a ce Ce e, 16 Ha c i R ad, H g K g; (f h des f H Sha es), a d he C . a . s egis e ed add ess a N . 99 Xi g sha g R ad, G che g S ee , Sh i g a g Ci , Sha d g P i ce (f h des f A Sha es) a e ha 24 h i s bef e he i e a. i ed f he h di g f he EGM a . adj i e he e f (as he cas e a be). C . e i a d e i f he . f i . ec i de . i f a e di g a d i g i . es a he EGM s h i d . i s is h.

I acc da ce i h R e 13.39 f he H g K g Li s i g R es , e ce. he e he chai a f he EGM, i g d fai h, decides a a es i i hich e a es . i e . a . ced a ad i is a i e a e be ed b a s h f ha ds , a . e f Sha eh des a a ge e a ee i g i s be a e b . . Acc di g , he . s ed es i i (s) i be . e b a f . a he EGM. A a i ce e he . es i s i be ade b he C . a . af e he EGM i he a e . es c ibed i de R e 13.39(5) f he H g K g Li s i g R es .

4. CLOSURE OF REGISTER OF MEMBERS

The egis e f e bes f he C , a , i be c sed f F ida , 13 Se e be 2024 Th s da , 19 Se e be 2024 (b h das i c si e), d i g hich , e i d sha e as fes i be effec ed. I de ı aif f a e di g a d i g a he EGM, a is ı e s f as fe ıs be dged i h he egis a f H Sha es, T ic I es Se ices Li i ed, a 17/F, Fa Eas Fi a ce Ce e, 16 Ha c ı R ad, H g K g, a e ha 4:30 , . . Th s da , 12 Se e be 2024. The C , a , i , ı b ishs , ecific a ı ce e (s) he SZSEs e i g ı de ais f he e igibi i , f h des f A Sha es a e d he EGM.

5. RESPONSIBILITY STATEMENT

This ci c a i c ı des , a io as gi e i c , ia ce i h he H g K g Lis i g R es f he , ı , s e f gi i g i f a i i h ega d he C , a , . The Di ec s j i , a ds e e a , acce fi es , sibi i , f he aco ac f he i f a i c ai ed i his ci c a a d c fi , ha i g ade a e as ab e e ı i es, ha he bes f hei edge a d be ief he i f a i c ai ed i his ci c a is aco a e a d c , e e i a a e ia es , ecs a d is eadi g dece i e a d he e a e he facs he iss i f hich ı d a e a , s a e e he ei is eadi g.

6. RECOMMENDATION

The Di ec s a e f he ie ha a es ı i (s) , , sed f c side a i a d a , , a b he Sha eh des a he EGM a e i he i e ess f he C , a , a d he Sha eh des as a h e. Acc di g , , he Di ec s ec e d he Sha eh des e i fa ı f a he es ı i (s) be , , s ed a he EGM.

Y ı s fai hfi , ,
Shandong Molong Pet ole m Machine y 9 Com an 9 Lt d.*
Han Gao G i
Chairman

Sha d g, he PRC, 29 A g s 2024

山東墨龍石油機械股份

Notes:

(A) The egis e f e bes f he C , a , f H Sha es i be c sed f F ida , 13 Se . e be 2024 Th s da , 19 Se . e be 2024 (b h da s i c , s i e), d i g hich , e i d H Sha e as fe i be effec ed. I de , a if f a e di g he EGM a d i g, a is , e s f as fe f Hs ha es, acc , a ied b he e e a sha e ce ifica es, , s be dged i h he egis a f H Sha es f he C , a , a e ha 4:30 , . . Th s da , 12 Se . e be 2024.

The add ess f he egis a f H Sha es f he C , a , is as f s:

T ico In es o Se ices Limi ed
17/F, Fa Ea s Fi a ce Ce e
16 Ha c , R ad, H g K g

The C , a , i , b ishs . ecific a , ce e he She he S c E cha ge s e i g , de ais f he e igibi i , f h des f A Sha es a e d he EGM.

(B) The h des f H Sha es h s e a es a . , ea he egis e f e bes f he C , a , a 4:30 , Th s da , 12 Se . e be 2024 i be e igib e a e d a d e a he EGM.

(C) A , , f f he EGM is e c sed a ds , ch f f , , is as , b ished he e s ies f The S c E cha ge f H g K g Li ied a d he C , a , . Whe he , i ed a e d he EGM, , a e e , ied c , ee a d e , he e c sed , , f i acc da ce i h he is , c i s , i ed he e he H Sha e egis a f he C , a , , T ic I es Se ices Li ied a 17/F, Fa Ea s Fi a ce Ce e, 16 Ha c , R ad, H g K g (f h des f H Sha es f he C , a ,) ss ha 24 h , s bef e he i e fi ed f h di g he EGM a , adj , e he e f (as he cas e a be). C , e i a d e , f he P , F i , ec , de , , f a e di g he EGM a d i g i , es if , , s s h.

(D) If a , , a e d s he EGM beha f f a Sha eh de , hes/he s h , d , d ce his , f f ide i , a d he is , e s ig ed b he , , his ega e . s e a i e, hich s , ecifies he da e f is iss , a ce. If he ega e . s e a i e f a ega , es Sha eh de a e d s he EGM, s , ch ega e . s e a ies h , d , d ce his/he , f f ide i , a d aid d o e s e ide ci g his ca . aci , as s , ch ega e . s e a i e. If a ega , es Sha eh de a . , is a e . s e a i e f ac , a , he ha is ega e . s e a i e a e d he EGM, s , ch e . s e a i e sh , d , d ce his , f f ide i , a d a a h i a i is , e affi ed i h he s ea f he ega , es Sha eh de a d d , s ig ed b. is ega e . s e a i e.

(E) The EGM is e , ec ed as f ab , e h , . Sha eh des a e di g he EGM a e s , sib e f hei as , a i a d acc da i e , es s .