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(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 568)

RESIGNATION OF AUDITOR
AND
PROPOSED APPOINTMENT OF AUDITOR

T S M P M C L *
(**Company**) R 13.51(4) R G L S
T S E H K L .

RESIGNATION OF AUDITOR

P A M A A F
S - E L C * (
) M F P R C (**PRC**),
S - A S A C S C
PRC C S R C , -
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A C , S W C P A
LLP (**ShineWing**),
, S W C 29 A
2024.

T C S W
, S W
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S W C
C (**Shareholders**)
2023 RMB-567 . A 31 D
2023, RMB424 ,
- 88.41%, -
RMB1.679 . P ,
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. I , C
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, . S ,
S W
S .

T C (**Board**)
C S W
S W
S .

T B S W
C .

PROPOSED APPOINTMENT OF AUDITOR

F C , B
G T Z C P A
LLP C S
C (**EGM**)
C (**Proposed Appointment of Auditor**).

T P A A S EGM.

A , , P A A
EGM S
.

B B
Shandong Molong Petroleum Machinery Company Limited*
Han Gao Gui
Chairman

S , PRC

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui and Mr. Yuan Rui; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification purposes only*