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(C : 568)

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The Board is pleased to announce that the resolution proposed at the EGM held on 19 September 2024 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**C** ") and the notice (the " ") of extraordinary general meeting (the "**EG** ") of Shandong Molong Petroleum Machinery Company Limited* (the "**C** ") dated 29 August 2024. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

E F HE EG

The EGM was held at Conference Room, 9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People's Republic of China on Thursday, 19 September 2024. The resolution was put to vote by way of poll at the EGM as required under the Hong Kong Listing Rules.

The Board is pleased to announce that the poll results in respect of the resolution proposed at the EGM are as follows:

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		F **(/)**	**A** **(/)**
1	To consider, and if thought fit, approve the resolution on the change of audit firm for 2024 (i.e. proposed appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the audit firm of the Company for 2024)	H Shares: 165,477 (0.0679%) A Shares: 242,880,900 (99.7341%) Total: 243,046,377 (99.8021%)	H Shares: 0 (0%) A Shares:260,601 (0.1070%) Total: 260,601 (0.1070%)

As more than half of the votes were cast in favour of the resolution above, such resolution was duly passed as an ordinary resolution of the Company.

The total number of issued Shares of the Company as at the date of the EGM was 797,848,400 Shares, comprising 541,722,000 A Shares and 256,126,400 H Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. As at the date of the EGM, there was no treasury shares (as defined under the Hong Kong Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM.

There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the resolution under Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM.

Shareholders and their authorized proxies holding an aggregate of 243,528,378 Shares, representing approximately 30.52% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

No party has stated his/her/its intention in the Circular to vote against the resolution set out in the Notice or to abstain from voting at the EGM.

All Directors had attended the EGM.

In compliance with the requirements of the Hong Kong Listing Rules, Grant Thornton Zhitong Certified Public Accountants LLP, an external accountant qualified to act as the auditor of the

Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By order of the Board
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H G G

Shandong, the PRC
19 September 2024