THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you have any doubt [illegible]

If you have sold or transferred [illegible] **Shandong Molong Petroleum Machinery Company Limited***, [illegible]

H K E C L T S E H K L [illegible]

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)

(1) UNCOVERED LOSS REACHING ONE-THIRD OF TOTAL PAID-UP SHARE CAPITAL
(2) PROPOSED APPLICATION FOR THE INTEGRATED CREDIT FACILITIES FOR YEAR 2025 FROM BANKS
(3) PROPOSED RE-APPOINTMENT OF AUDITOR FOR YEAR 2025 AND
(4) NOTICE OF AGM

U [illegible]

A B 3 6

T C (**AGM**–) F 27 J 2025 2:00 C R N. 999 W S, S C S P P R C AGM-1 AGM-2

S AGM A C W AGM, 24 AGM ( ). I AGM H S C H S C, T I S L 17/F, F E F C, 16 H R, H K, A S C C N. 999 W S, S C, S P C AGM

* *For identification purpose only*

28 M 2025

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NOTICE OF AGM AGM-1

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

A S ( )–	S S、 E RMB1.00 C RMB.
AGM–	C 2:00 F, 27 J 2025,
A A –	C
B –	D
C –	山東墨龍石油機械股份有限公司 (S M P M C L *)
C L –	C L P R C
D ( )–	( ) C
H S ( )–	( ) H K S、 E RMB1.00 C HKD
HKD–	H K H K
H K –	H K S, A R PRC
H K L R –	R G L S H K S、 E
H K S、 E –	T S、 E H K L
PRC–	P R C
RMB–	R PRC
S ( )–	A S ( ) H S ( )
S ( )–	( ) S

SZSE L... R... –	R... G... L... S... S... S... E...
S... S... E... –	S... S... E...
ZHITONG–	... C... G... T... Z... C... P... A... LLP

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.



2. UNCOVERED LOSS REACHING ONE-THIRD OF TOTAL PAID-UP SHARE CAPITAL

I C ' 2024, RMB-1,469,578,894.72, RMB1,138,471,625.15 RMB797,848,400.00 . T C ' A C L A A C ' .

3. PROPOSAL APPLICATION FOR INTEGRATED CREDIT FACILITIES FOR YEAR 2025 FROM BANKS

T C PRC ( ) RMB3.55 2025. T 2025

T 2025 2025 AGM S 2026 AGM. T C 2025. T 2025 P ' B C .

A B AGM 2025 RMB3.55 PRC C 2025 .

4. PROPOSED RE-APPOINTMENT OF AUDITOR FOR YEAR 2025

I ZHITONG, B ZHITONG C ' 2025, S AGM.

5. AGM

T AGM AGM-1 AGM-2 T C AGM F , 27 J 2025 S (1) ; (2) 2025 ; (3) 2025.

I AGM, . T H S C , T I S L 17/F, F E F C , 16 H R , H K ; (H S), C N . 999 W S , S C , S P (A S) 24 AGM ( ). C AGM .

I R 13.39 H K L R , AGM, S . A AGM. A C AGM R 13.39(5) H K L R .

6. CLOSURE OF REGISTER OF MEMBERS

T C T , 24 J 2025 F , 27 J 2025 ( ), . I AGM, H S , T I S L , 17/F, F E F C , 16 H R , H K , 4:30 M , 23 J 2025. T C ( ) S S, E A S AGM.

7. RESPONSIBILITY STATEMENT

T H K L R C . T D

8. RECOMMENDATION

T D
S AGM, (1)
; (2)
2025 ; (3)
2025; C S
A D S
AGM.

Y ,
Shandong Molong Petroleum Machinery Company Limited*
Han Gao Gui
Chairman

S , PRC, 28 M 2025



8. T C

9. T G T Z C P A LLP C 31 D 2025 C

I SZSE L R AGM.

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

S PRC
28 M 2025

Notes:

(A) T C H S T, 24 J 2025 F, 27 J 2025, H S I AGM H S, H S C 4:30 M, 23 J 2025.

T C H S :

Tricor Investor Services Limited
17/F, F E F C
16 H R
H K

T C S S. E A S AGM.

(B) A AGM C S. E C W AGM, 24 AGM ( ). C AGM

(C) I AGM S / I S AGM, / I S AGM, S

(D) T AGM S AGM