

(A S - c c a c a P R b c C a ab)

The members of the board of directors (the " ") of Shandong Molong Petroleum Machinery Company Limited* are set out below:

Mr. Han Gao Gui *(C a a)*
Mr. Yuan Rui
Mr. Wang Tao
Mr. Song Guang Jie

Mr. Huang Bing De
Ms. Zhang Min

Mr. Zhang Zhen Quan
Mr. Dong Shao Hua
Mr. Zhang Bing Gang

There are four Boar rsmit it