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山東墨龍石油機械股份有限公司
Shandong Molong Petroleum Machinery Company Limited*

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

(Stock Code: 568)

**POSTPONEMENT OF BOARD MEETING
DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2013
TRADING HALT**

Reference is made to the announcement of Shandong Molong Petroleum Machinery Company Limited ("**Company**") dated on 10th March 2014 in relation to the date of meeting ("**Board meeting**") of the board of directors of the Company ("**Directors**") ("**Board**") for the purpose of considering and approving, among other matters, the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2013 ("**Results**") and declaration of final dividend payment (if any) ("**Declaration**").

As our Board requires more time to consider and approve the Results and the Declaration, the Board Meeting did not conclude on 28 March 2014 and will resume on 31 March 2014. Accordingly, there will be a delay in the publication of the Results and the Declaration.

At the request of the Company, trading in the securities of the Company on the Stock Exchange of Hong Kong Limited will be halted from 9:00 a.m. on 31 March 2014, and will remain halted until the release of an announcement relating to the publication of the Results and the Declaration.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited
Chan Wing Nang, Billy
Company Secretary

Shandong, the People's Republic of China, 28 March 2014

As at the date of this announcement, the Board comprised of Mr. Zhang En Rong, Mr. Zhang Yun San, Mr. Lin Fu Long and Mr. Guo Huan Ran as executive Directors, Mr. Xiao Qing Zhou and Mr. Guo Hong Li as non-executive Directors and Mr. John Paul Cameron, Ms Wang Chun Hua and Mr. Qin Xue Chang as independent non-executive Directors.

** for identification purpose only*