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Petro-king **百勤油服**

PETRO-KING OILFIELD SERVICES LIMITED

百勤油田服務有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2178)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Petro-King Oilfield Services Limited (the “**Company**”) dated 20 March 2024, regarding the change of company secretary and authorised representative. Unless otherwise defined, terms capitalised in this announcement have the same meanings as in the Announcement.

The board (the “**Board**”) of the Company wishes to clarify that certain information in the Announcement was mistakenly stated due to inadvertent clerical error.

The Board hereby clarifies the following:

- (i) In relation to Mr. Tung’s resignation, with effect from 20 March 2024, he has resigned from the position of the authorized representative (the “**LR Authorised Representative**”) of the Company as defined under Rule 3.05 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited instead of the authorised representative (the “**CO Authorised Representative**”) of the Company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) as mistakenly stated in the Announcement;
- (ii) Correspondingly, with effect from 20 March 2024, Mr. Chan has been appointed as the LR Authorised Representative replacing Mr. Tung instead of the CO Authorised Representative as mistakenly stated in the Announcement; and
- (iii) As at the date of this announcement, the CO Authorised Representative of the Company remains Mr. Wang Jinlong since his appointment.

Save and except for the said clarification, all other information in the Announcement remains unchanged.

By Order of the Board
PETRO-KING OILFIELD SERVICES LIMITED
Wang Jinlong
Chairman

Hong Kong, 22 March 2024

As at the date of this announcement, the executive Directors are Mr. Zhao Jindong, Mr. Lin Jingyu and Ms. Zhou Sisi; the non-executive Director is Mr. Wang Jinlong; and the independent nonexecutive Directors are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.