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*This announcement, for which the directors of Shandong Molong Petroleum Machinery Company Limited (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Shandong Molong Petroleum Machinery Company Limited. The directors of Shandong Molong Petroleum Machinery Company Limited, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**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: 8261)**

## **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of Shandong Molong Petroleum Machinery Company Limited (the "Company", and together with its subsidiary, the "Group") hereby announces that a meeting of the Board will be held at 中國江蘇省蘇州市太湖大橋二號橋狀元樓大酒店 (ZhuangYuanLou Hotel Bridge 2 of Taihu Lake Grand Bridge, Suzhou City, Jiangsu Province, The People's Republic of China) on Wednesday, 16 March 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Group and the report of the directors for the year ended 31 December 2004;
2. To consider and approve the announcement of the annual results of the Group for the year ended 31 December 2004 to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company;
3. To consider the contents of the annual report of the Company for the year ended 31 December 2004;
4. To consider the payment of a final dividend for the year ended 31 December 2004, if any;
5. To consider the closure of the register of shareholders, if necessary;
6. To consider the time and venue for convening the annual general meeting of the Company; and
7. To transact any other business, if any.

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

Hong Kong, 4 March 2005

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the day of its posting.*

As at the date of this announcement, the directors of the Company are:

***Executive Directors***

Mr. Zhang En Rong  
Mr. Lin Fu Long  
Mr. Zhang Yun San  
Mr. Xie Xin Cang

***Non-executive Directors***

Mr. Chen Jian Xiong  
Mr. Wang Ping

***Independent non-executive Directors***

Mr. Qin Xue Chang  
Mr. Yan Yi Zhuang  
Mr. Loke Yu alias Loke Hoi Lam