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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: 8261)**

## **RESULTS OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “AGM”) dated 16 March 2005 of Shandong Molong Petroleum Machinery Company Limited (the “Company”, and together with its subsidiary, the “Group”). Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the notice of AGM.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed at the AGM held on 7 May 2005 were duly passed.

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

Shandong, the PRC

9 May 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. Zhang Yun San  
Mr. Lin Fu Long  
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