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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of 山東墨龍石油機械股份有限公司 (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 No. 99 Beihai Road, Shouguang City, Shandong Province, the People’s Republic of China (the “PRC”) on Thursday, 11 August 2005 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Group for the six months ended 30 June 2005 (the “Interim Results”) and to approve the draft announcement of the Interim Results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of shareholders of the Company, if necessary; and
4. To transact any other business.

By order of the Board  
**Zhang En Rong**  
Chairman

Shandong, the PRC, 1 August 2005

As at the date of this announcement, the Board comprises:

**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

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication.*