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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Shandong Molong Petroleum Machinery Company Limited (the “**Company**”) will be held at No. 99 Beihai Road, Shouguang City, Shandong Province, the People’s Republic of China on Monday, 3 October 2005 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution:

### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the board of directors of the Company be and is hereby authorised to declare and pay an interim dividend of RMB2 cents per share in respect of the six months ended 30 June 2005, to shareholders whose names appear on the register of members of the Company on 2 October 2005 (the “**Dividend Declaration and Payment**”); and

- (b) the directors of the Company be and are hereby authorised to do such other acts and things, enter into all such transactions and arrangements, execute such other documents and/or deeds and/or take all such steps, which in their opinion may be necessary, desirable or expedient to implement the Dividend Declaration and Payment.”

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

11 August 2005  
Shandong  
The People’s Republic of China

*As at the date hereof, the executive directors of the Company are Mr. Zhang En Rong, Mr. Lin Fu Long, Mr. Zhang Yun San, Mr. Xie Xin Cang; the non-executive directors of the Company are Mr. Chen Jiang Xiong and Mr. Wang Ping; and the independent non-executive directors of the Company are Mr. Qin Xue Chang, Mr. Yan Yiz Huang and Mr. Loke Yu alias Loke Hoi Lam.*

**Registered office:**  
No. 99 Beihai Road  
Shouguang City  
Shandong Province

**Principal place of business in Hong Kong:**  
Suite F  
10th Floor  
Ho Lee Commercial Building  
38-44 D’Aguilar Street  
Central  
Hong Kong

**Notes:**

- (i) A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy need not be a member of the Company. A form of proxy for use at the meeting is enclosed herewith. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- (ii) To be valid, the form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Hong Kong H share registrar of the Company, Tricor Investor Services Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong and in case of holders of domestic shares, to the Company’s principal place of business in the PRC at No. 99 Beihai Road, Shouguang City, Shandong Province, PRC not later than 24 hours before the time appointed for holding the meeting or the time appointed for passing the resolutions.
- (iii) Shareholders and their proxies should produce identity proof when attending the EGM.

- (iv) The register of members of the Company in Hong Kong will be closed from 3 September 2005 (Saturday) to 2 October 2005 (Sunday), both days inclusive, during which period no transfer of H shares of the Company will be effected. For the identification of Shareholders who are qualified to attend and vote at the EGM, all transfer document accompanied by the relevant share certificates must be lodged with the Company's H share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 4:00 p.m. on 2 September 2005 (Friday).
- (v) Holders of H shares of the Company who intend to attend the EGM shall complete the enclosed reply slip for the meeting and return it, by hand or by post or by fax to the number: (852) 2861 0285, to the Company's H shares registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on or before 12 September 2005 (Monday).
- (vi) Holders of domestic shares of the Company who intend to attend the EGM shall complete the enclosed reply slip for the meeting and return it, by hand or by post or by fax, to the Company's registered office on or before 12 September 2005 (Monday).
- (vii) The EGM is not expected to last for more than half a day. Shareholders and their proxies shall be responsible for their own traveling and accommodation expenses for attending the meeting.
- (viii) Any enquiries in respect of this notice and the EGM should be directed to Mr. Xie Xincang of No. 99 Beihai Road, Shouguang City, Shandong Province, PRC, telephone number: (86) 536 5101565.

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