



# 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)

## REPLY SLIP

I/We (Note 1) \_\_\_\_\_

of \_\_\_\_\_ being

the registered holder(s) of \_\_\_\_\_ shares of RMB0.10 each in the capital of Shandong Molong Petroleum Machinery Company Limited (the "Company") will attend or appoint proxy/ proxies to act for me/us at the extraordinary general meeting of the Company to be held at No. 99 Beihai Road, Shouguang City, Shandong Province, the PRC on Monday, 3 October 2005 at 10:00 a.m.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### Notes:

1. Please insert the full name(s) and address(es) in **BLOCK CAPITAL LETTERS**.
2. Please attach a copy of your identity card/passport.
3. Please attach a copy of proof of ownership of your shares.
4. This reply slip must be deposited in person, or by mail at the Company's H share registrar at Tricor Investor Services Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (for H shares) or the Company's registered office (for domestic shares) on or before Monday, 12 September 2005.