



# 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)

### Extraordinary General Meeting REPLY SLIP

To: Shandong Molong Petroleum Machinery Company Limited (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
(as shown in the register of members) being the registered holder(s)  
of \_\_\_\_\_ <sup>(Note 2)</sup> shares(s) of RMB0.10 each in the capital of the  
Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the  
Extraordinary General Meeting of the Company (the "EGM") to be held at **No. 99 Beihai Road,  
Shouguang City, Shandong Province, the People's Republic of China (the "PRC") on 30  
December 2005 (Friday) at 9:00 am.**

Dated the \_\_\_\_\_ 2005. Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
2. Please insert the number and class of share(s) in the Company registered in your name(s).
3. Please attach a copy of your identity.
4. Please attach a copy of proof of ownership of your shares.
5. Holders of the Company's H Shares who intend to attend the EGM should return the reply slip to Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong no later than 10 December 2005 (Saturday) by hand, by post, by telegraph or by fax to (852) 25283158.
6. Holders of the Company's Domestic Shares who intend to attend the EGM should return the reply slip to Company's registered address at No. 99 Beihai Road, Shouguang City, Shandong Province, the PRC no later than 10 December 2005 (Saturday) by hand, by post, by telegraph or by fax to 86-536-5100888.

\* For identification purpose only