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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: 568)

**CLARIFICATION TO ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2014**

Reference is made to the announcement (the "Announcement") of Shandong Molong Petroleum Machinery Company Limited (the "Company") dated 30 March 2015 in relation to the annual results for the year ended 31 December 2014. Terms used in this announcement shall have the same meanings as defined in the Announcement unless defined otherwise.

The Board would like to clarify that:

On page 17:

Closure of Register of Members of H Shares

The register of members of H shares of the Company ("**H Shares**") will be closed from **28 May 2015 to 26 June 2015** (both days inclusive) during which period no transfer of the H Shares will be processed. In order to be entitled to attend and vote at the forthcoming annual general meeting and the class meetings of the Company, all completed transfer forms accompanied by the relevant share certificates must be lodged with the H Shares Registrar (for holders of H Shares), Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on **27 May 2015**.

By order of the Board
**Shandong Molong Petroleum Machinery Company
Limited**

Chan Wing Nang, Billy
Company Secretary

Shandong, the PRC, 31 March 2015

As at the date of this announcement, the Board is comprised of Mr. Zhang En Rong, Mr. Zhang Yun San, Mr. Lin Fu Long and Mr. Guo Huan Ran as executive directors, Mr. Xiao Qing Zhou and Mr. Guo Hong Li as non-executive directors and Mr. John Paul Cameron, Ms Wang Chun Hua and Mr. Qin Xue Chang as independent non-executive directors.

** For identification purpose only*