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Petro-king **百勤油服**

PETRO-KING OILFIELD SERVICES LIMITED

百勤油田服務有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2178)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Petro-king Oilfield Services Limited (the “Company”) will be held at 17th Floor, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 12 December 2022 at 2:30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. **“THAT:**

- (a) the sale and purchase agreement dated 24 October 2022 (as amended and supplemented by a supplemental agreement dated 24 October 2022) (the “**Sale and Purchase Agreement**”) entered into between Petro-king (Chongqing) Oil and Gas Technical Services Co., Ltd.* (百勤(重慶)油氣工程技術服務有限公司) (“**Petro-king (Chongqing)**”), as the purchaser and Sany Petroleum Intelligent Equipment Co., Ltd* (三一石油智能裝備有限公司) (“**Sany**”) as the vendor in relation to the purchase of the five units of 2500 mechanical fracturing truck (2500型機械式壓裂車) (a copy of which has been tabled at the EGM and marked “A” and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

- (b) any one director of the Company (the “**Director(s)**”) be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.”

2. “**THAT:**

- (a) the finance lease agreement dated 24 October 2022 (as amended and supplemented by a supplemental agreement dated 24 October 2022) (the “**Finance Lease Agreement I**”) entered into between Petro-king (Chongqing) as the vendor and lessee and Sany Financial Leasing Co., Ltd.* (三一融資租賃有限公司) (the “**Lessor**”) as the purchaser and the lessor in relation to a finance lease arrangement for the remaining balance of the purchase of the five units of 2500 mechanical fracturing truck (2500型機械式壓裂車) (a copy of which has been tabled at the EGM and marked “B” and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and
- (b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Finance Lease Agreement I and the transactions contemplated thereunder.”

3. “**THAT:**

- (a) the finance lease agreement dated 24 October 2022 (as amended and supplemented by a supplemental agreement dated 24 October 2022) (the “**Finance Lease Agreement II**”) entered into between Petro-king (Chongqing) as the vendor and lessee and the Lessor as the purchaser and the lessor in relation to a finance lease arrangement for the three units of mechanical fracturing truck (機械式壓裂車) (a copy of which has been tabled at the EGM and marked “C” and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

- (b) any one Director be and is hereby authorised to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Finance Lease Agreement II and the transactions contemplated thereunder.”

By Order of the Board
Petro-king Oilfield Services Limited
Wang Jinlong
Chairman

Hong Kong, 22 November 2022

Registered office:
Commerce House
Wickhams Cay 1
P.O. Box 3140
Road Town, Tortola
British Virgin Islands
VG1110

Principal place of business in Hong Kong:
Suite 1603A, 16/F
Tower 1, Silvercord
30 Canton Road
Kowloon, Hong Kong

Notes:

- (a) The register of members of the Company will be closed from Wednesday, 7 December 2022 to Monday, 12 December 2022, both days inclusive, during which period no transfer of shares will be registered. In order to attend the EGM, all transfer of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 6 December 2022.
- (b) Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (c) To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).

- (d) Completion and delivery of the form of proxy shall not preclude members from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy previously submitted by such member(s) shall be deemed to be revoked. **In view of the ongoing COVID-19 pandemic, you are encouraged to appoint the chairman of the EGM as proxy to attend and vote on your behalf at the EGM or any adjournment thereof.**
- (e) Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint holders.
- (f) Considering the outbreak of the COVID-19 pandemic, certain measures will be implemented at the EGM with a view to addressing the risk to attendees of infection, including, without limitation, (i) all attendees being required to (A) undergo compulsory body temperature check; and (B) wear surgical masks, prior to admission to the EGM venue; (ii) all attendees being required to wear surgical masks throughout the EGM; (iii) each attendee being assigned a designated seat at the time of registration to reduce interaction between participants; and (iv) no refreshments will be served and there will be no corporate gifts.

The Company reminds attendees that they should carefully consider the risks of attending the EGM, taking into account their own personal circumstances. The Company will keep the evolving COVID-19 situation under review and may implement additional measures which it will announce closer to the date of the EGM (if any).

As at the date of this notice, the executive directors of the Company are Mr. Zhao Jindong and Mr. Huang Yu; the non-executive directors of the Company are Mr. Wang Jinlong and Mr. Wong Shiu Kee; and the independent non-executive directors of the Company are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.

* *For identification purposes only.*