

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT  
DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Petro-king Oilfield Services Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, among other matters, considering and approving the publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of the payment of a final dividend, if any.

By Order of the Board

**PETRO-KING OILFIELD SERVICES LIMITED**

**Wang Jinlong**

*Chairman*

Hong Kong, 14 March 2023

*As at the date of this announcement, the executive Director is Mr. Zhao Jindong; the non-executive Directors are Mr. Wang Jinlong and Mr. Wong Shiu Kee; and the independent non-executive Directors are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.*