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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The Board is pleased to announce that the AGM was held on 28 June 2024 and all the resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the notice of the annual general meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Petro-king Oilfield Services Limited (the “**Company**”) both dated 25 April 2024 in relation to, inter alia, proposals for general mandates to repurchase shares and to issue new shares of the Company, re-election of directors of the Company and adoption of the new articles of association of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 28 June 2024, all the resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll. All Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, a total of 1,726,674,682 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2023.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
2.	(i) To re-elect Mr. Wang Jinlong as a non-executive director of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
	(ii) To re-elect Mr. Xin Junhe as an independent non-executive director of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
	(iii) To re-elect Mr. Leung Lin Cheong as an independent non-executive director of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
	(iv) To re-elect Ms. Zhou Sisi as an executive director of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new Shares of the Company.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own Shares.	632,503,371 (92.8429%)	48,758,870 (7.1571%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 6.	632,503,071 (92.8428%)	48,759,170 (7.1572%)

Special Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
8.	To approve and confirm the adoption of the fourth amended and restated articles of association of the Company and to authorise any one director or officer of the Company to execute all such documents and do all such other acts and things to effect the same.	632,503,371 (92.8429%)	48,758,870 (7.1571%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll. In addition, as not less than three-fourths of the votes were cast in favour of the resolution numbered 8 at the AGM, resolution no. 8 was duly passed as a special resolution of the Company by way of poll.

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

Hong Kong, 28 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Jindong, Mr. Lin Jingyu and Ms. Zhou Sisi; the non-executive director of the Company is Mr. Wang Jinlong; and the independent non-executive directors of the Company are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.