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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2023**

Reference is made to the annual report (the “**2023 Annual Report**”) of Petro-king Oilfield Services Limited (the “**Company**”) for the year ended 31 December 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the 2023 Annual Report.

In addition to the information provided in the 2023 Annual Report, the Company wishes to provide to the shareholders and potential investors of the Company with the following additional information in relation to the Share Option Scheme.

SHARE OPTION SCHEME

As disclosed in the section headed “Share Option Scheme” in the 2023 Annual Report, 500,000 Share Options were granted to certain eligible persons subject to the terms and conditions of the Share Option Scheme on 10 January 2023 under the category “Others”. The Company wishes to supplement that the said 500,000 Share Options were granted to the former company secretary of the Company at the time of the grant. All the said 500,000 Share Options granted have lapsed in June 2024.

Pursuant to Rule 17.07(2) of the Listing Rules, the Company would like to supplement that the number of options available for grant under the scheme mandate at the beginning of the Year was 75,073,129 Shares and at the end of the Year was zero due to the expiry of the Share Option Scheme on 18 February 2023. There was no service provider sublimit set under the Share Option Scheme.

Pursuant to Rule 17.07(3) of the Listing Rules, the Company would like to clarify that the number of shares that may be issued in respect of options and awards granted under all schemes of the Company during the financial year ended 31 December 2023 divided by the weighted average number of shares of the relevant class in issue (excluding treasury shares) for the year was approximately 4.34%.

Save as disclosed in this announcement, the remaining contents of the 2023 Annual Report remain unchanged.

By Order of the Board
PETRO-KING OILFIELD SERVICES LIMITED
Wang Jinlong
Chairman

Hong Kong, 5 August 2024

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