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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 8 MAY 2025**

The Board is pleased to announce that the EGM was held on 8 May 2025 and the resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Petro-king Oilfield Services Limited (the “**Company**”) both dated 16 April 2025 in relation to, inter alia, the proposed adoption of the New Share Option Scheme 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 EGM held on 8 May 2025, the resolution set out in the Notice of EGM was duly passed by the Shareholders as an ordinary resolution by way of poll. All Directors attended the EGM either in person or by electronic means.

As at the date of the EGM, 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 resolution proposed at the EGM. 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 EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM. There is no restriction on any Shareholders casting votes on any of the resolution at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

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

Ordinary Resolution		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	To approve the adoption of the New Share Option Scheme (as defined in the Circular)	637,204,608 (92.8917%)	48,760,707 (7.1083%)

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as ordinary resolution of the Company by way of poll.

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

Hong Kong, 8 May 2025

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.