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山東墨龍石油機械股份有限公司
Shandong Molong Petroleum Machinery Company Limited*

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 568)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING IN 2025, THE FIRST A SHARES CLASS MEETING IN 2025 AND THE FIRST H SHARES CLASS MEETING IN 2025 HELD ON 31 DECEMBER 2025

References are made to (i) the notice of the second extraordinary general meeting in 2025 of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**") dated 15 December 2025; (ii) the notice of the first H Shares class meeting in 2025 of the Company dated 15 December 2025; and (iii) the circular of the Company dated 15 December 2025 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The EGM, the A Shares Class Meeting and the H Shares Class Meeting (collectively, the "**Meetings**") were held at Conference Room, No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China on Wednesday, 31 December 2025. The resolutions were put to vote by way of poll at the Meetings as required under the Hong Kong Listing Rules.

EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolutions	**Number of votes (%)**		
	For	**Against**	**Abstain**

1	To consider, and if thought fit, approve the resolution on the amendments to the articles of association.	H Shares: 258,401 (100.00%) A Shares: 238,600,900 (99.76%) Total: 238,859,301 (99.76%)	H Shares: 0 (0%) A Shares:496,500 (0.21%) Total: 496,500 (0.21%)	H Shares ： 0 （0%） A Shares：88,300 （0.04%） Total：88,300 （0.04%）
2	To consider, and if thought fit, approve the resolution on the amendments to the rules of procedure for shareholders' meetings.	H Shares: 258,400 (100.00%) A Shares: 238,593,500 (99.75%) Total: 238,851,900 (99.75%)	H Shares: 0 (0%) A Shares:509,000 (0.21%) Total: 509,000 (0.21%)	H Shares ： 1 （0%） A Shares：83,200 （0.03%） Total：83,201 （0.03%）
3	To consider, and if thought fit, approve the resolution on the amendments to the rules of procedure for meetings of board of directors.	H Shares: 258,400 (100.00%) A Shares: 238,602,200 (99.76%) Total:238,860,600 (99.76%)	H Shares: 0 (0%) A Shares:503,600 (0.21%) Total: 503,600 (0.21%)	H Shares ： 1 （0%） A Shares：79,900 （0.03%） Total：79,901 （0.03%）

As more than two-thirds of the votes were cast in favour of the resolutions above, such resolutions were duly passed as special resolutions of the Company.

A Shares Class Meeting

The poll results in respect of the resolutions proposed at the A Shares Class Meeting are as follows:

Special Resolutions		**Number of votes (%)**		
		For	**Against**	**Abstain**
1	To consider, and if thought fit, approve the resolution on the amendments to the articles of association.	A Shares: 238,600,900 (99.76%)	A Shares:496,500 (0.21%)	A Shares： 88,300 （0.04%）

2	To consider, and if thought fit, approve the resolution on the amendments to the rules of procedure for shareholders' meetings.	A Shares: 238,593,500 (99.75%)	A Shares:509,000 (0.21%)	A Shares：83,200 （0.03%）

As more than two-thirds of the votes were cast in favour of the resolutions above, such resolutions were duly passed as special resolutions.

H Shares Class Meeting

The poll results in respect of the resolutions proposed at the H Shares Class Meeting are as follows:

Special Resolutions		**Number of votes (%)**		
		For	**Against**	**Abstain**
1	To consider, and if thought fit, approve the resolution on the amendments to the articles of association.	H Shares: 258,400 (100.00%)	H Shares: 0 (0%)	H Shares ： 0 （0%）
2	To consider, and if thought fit, approve the resolution on the amendments to the rules of procedure for shareholders' meetings.	H Shares: 258,400 (100.00%)	H Shares: 0 (0%)	H Shares ： 0 （0%）

As more than two-thirds of the votes were cast in favour of the resolutions above, such resolutions were duly passed as special resolutions.

The total number of issued Shares of the Company as at the date of the Meetings was 797,848,400 Shares, comprising 541,722,000 A Shares and 256,126,400 H Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM, the A Shares Class Meeting and the H Shares Class Meeting were 797,848,400 Shares, 541,722,000 A Shares and 256,126,400 H Shares, respectively.

As at the date of the Meetings, there were no (i) treasury shares (as defined under the Hong Kong Listing Rules) 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) and as such no voting rights of treasury shares have been exercised at the Meetings; and (ii) repurchased Shares which are pending cancellation and should therefore be excluded from the total number of issued Shares for the purpose of the Meetings.

There were no Shares entitling the holders to attend the Meetings and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules or otherwise and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the Meetings.

No party has stated his/her/its intention in the Circular to vote against the resolutions or to abstain from voting at the Meetings.

All Directors had attended the Meetings.

In compliance with the requirements of the Hong Kong Listing Rules, Grant Thornton Zhitong Certified Public Accountants LLP, an external accountant qualified to act as the auditor of the Company, was appointed as the scrutineer at the Meetings for the purpose of vote-taking.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited*
Han Gao Gui
Chairman

Shandong, the PRC
31 December 2025

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Wang Tao and Mr. Song Guang Jie; the non-executive Directors, namely Mr. Huang Bing De and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*