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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 12 MARCH 2026

The Board is pleased to announce that the EGM was held on 12 March 2026 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 February 2026 in relation to the acquisition of the New Equipment and the disposal of the Existing Equipment under the Transaction Agreements. 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 12 March 2026, 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. 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 the resolution at the EGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,726,674,682 Shares. No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting 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.	(a)	the Sale Agreement, the Purchase Agreement, and the Offset Agreement (collectively, the "**Transaction Agreements**"), each dated 19 January 2026 entered into between 深圳市百勤石油技術有限公司(Petro-king Oilfield Technology Limited#) and 烟台杰瑞石油装備技術有限公司(Yantai Jereh Petroleum Equipment & Technologies Co., Ltd.#), and the transactions contemplated thereunder be hereby approved, ratified and confirmed; and	638,703,797 (100%)	0 (0%)
	(b)	any one director of the Company be and are hereby authorised to do all such acts and things and execute all such further documents or deeds as he/she may, in his/her absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Transaction Agreements and the transactions contemplated thereunder, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.		

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, 12 March 2026

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.

The English transliteration of the Chinese name(s) in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).