

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 21 April 2026 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the “**PRC**”), to, among other matters, consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication, and transact any other matters.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC

2 April 2026

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*