Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility 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.

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 ANNUAL GENERAL MEETING HELD ON 15 MAY 2026

The Board is pleased to announce that the annual general meeting ("**AGM**") was held on 15 May 2026 and all the resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

References are made to the notice of the annual general meeting (the "**Notice of AGM**") and the circular (the "**Circular**") of Petro-king Oilfield Services Limited (the "**Company**") both dated 17 April 2026 in relation to, inter alia, proposals for general mandates to repurchase shares and to issue new shares of the Company, and re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board is pleased to announce that at the AGM held on 15 May 2026, all the resolutions set out in the Notice of AGM were duly passed by the Shareholders of the Company as ordinary resolutions by way of poll.

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

Ordinary Resolutions		**No. of Shares voted (approximate percentage of total number of votes cast)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the financial year ended 31 December 2025.	502,930,948 (100%)	0 (0%)
2.	(i) To re-elect Ms. Zhou Sisi as an executive director of the Company.	502,930,948 (100%)	0 (0%)
	(ii) To re-elect Mr. Leung Lin Cheong as an independent non-executive director of the Company.	502,930,948 (100%)	0 (0%)
	(iii) To re-elect Mr. Xin Junhe who has served the Company for more than nine years, as an independent non-executive director of the Company.	502,930,948 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	502,930,948 (100%)	0 (0%)
4.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	502,930,948 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.	502,930,948 (100%)	0 (0%)
6.	To grant a general mandate to the directors of the Company to repurchase the Company's own shares.	502,930,948 (100%)	0 (0%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6.	502,930,948 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

Notes:

1. The full text of the ordinary resolution proposed at the AGM is set out in the Notice of the AGM

2. As at the date of the AGM, 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 resolutions proposed at the AGM.

3. 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 AGM and as such no voting rights of treasury shares have been exercised at the AGM; 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 AGM.

4. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. As such, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the AGM was 1,726,674,682 Shares.

5. No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

6. None of the Shareholder was required under the Listing Rules to abstain from voting on the resolution at the AGM.

7. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

8. The Company would like to report that the executive directors, namely Mr. Zhao Jindong, Mr. Lin Jingyu and Ms. Zhou Sisi, the non-executive director Mr. Wang Jinlong and the independent non-executive directors, namely Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei, attended the AGM either in person or by electronic means.

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

Hong Kong, 15 May 2026

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.