



# 山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited\*

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)

(Stock Code: 568)

## Proxy form for the Extraordinary General Meeting to be held on 25 January 2024

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited (the “Company”),  
holding <sup>(Note 2)</sup> \_\_\_\_\_ H shares (“H Shares”) of the Company, hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
or failing him/her, the Chairman of the Extraordinary General Meeting (“EGM”) of the Company as my/our proxy for H Shares  
which I/we hold in the share capital of the Company to attend, speak and vote for me/us at the EGM to be held at Conference Room,  
9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People’s  
Republic of China at 2:00 p.m. on Thursday, 25 January 2024 and at any adjournment of such meeting. In the absence of any  
indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

	Ordinary Resolutions <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1	To consider and approve the resolution on the disposal of equity interests in subsidiaries.		
2	To consider and approve the resolution on the financial assistance passively formed following the disposal of equity interest in subsidiaries.		
3	To consider and approve the resolution on the amendments to the System for Independent Directors.		
	<b>Special Resolution</b> <sup>(Note 4)</sup>		
4	To consider and approve the resolution on the amendment of the Articles of Association.		

Date: \_\_\_\_\_, 2024

Signature: \_\_\_\_\_

### Notes:

- Please insert full name(s) and address in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
- If any proxy other than the Chairman is preferred, strike out the words “or, the Chairman of the Extraordinary General Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- The description of the resolution is by way of summary only. The full text appears in the notice of the EGM and the circular.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CASE SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.**
- The shareholders whose names appear on the registers of members of the Company at the close of business on Monday, 22 January 2024 are entitled to attend the EGM with their passports or other identity documents.
- The register of members of the Company for H shares will be closed from Tuesday, 23 January 2024 to Thursday, 25 January 2024, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the EGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4: 30 p.m. on Monday, 22 January 2024.  
The address of the registrar for H Shares is as follows:  
**Tricor Investor Services Limited**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong
- Each holder of H shares who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the EGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the registrar for H shares, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.
- If a proxy attends the EGM on behalf of a shareholder, he should produce his proof of identity and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the EGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of a company other than its legal representative to attend the EGM, such representative should produce his proof of identity and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- The EGM is expected to last for an hour. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

\* For identification purpose only