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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)

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 at 2:00 p.m., on Thursday, 28 March 2024 at 8th – 10th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People's Republic of China (the **“PRC”**), to, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and consider the payment of a dividend (if any), and transact any other matters.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Yuan Rui

Chairman

Shandong, the PRC

14 March 2024

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yuan Rui, Mr. Yao You Ling, Mr. Li Zhi Xin and Mr. Zhao Xiao Tong; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification purposes only*