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	<i>Page</i>
DEFINITION	1
LETTER FROM THE BOARD	
1. INTRODUCTION	3
2. PROPOSED APPLICATION FOR THE INTEGRATED BANKING CREDIT FACILITY FOR THE YEAR OF 2020	4
3. PROPOSED RE-APPOINTMENT OF THE AUDITOR FOR THE YEAR OF 2020	4
4. PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION	4
5. AGM	5
6. CLOSURE OF REGISTER OF MEMBERS	5
7. RESPONSIBILITY STATEMENT	6
8. RECOMMENDATION	6
APPENDIX I — PROPOSED AMENDMENTS TO THE ARTICLES	7
NOTICE OF AGM	22

DEFINITION

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“AS ()”	On the () RMB1.00 C SSE 0.00 RMB
“AGM”	The 0.00 2:00 . . F 0 , 19 J 2020, 0
“AA ”	The C , 0.0, 0.0 0
“B 0”	T 0 D
“C ”	山東墨龍石油機械股份有限公司 (S 0 M P M C L 0*)
“C L ”	C PRC
“D ()”	T 0 () C
“S CPA”	S C 0 P A (S G P), 0 C
“HS ()”	On the 0 0 () RMB1.00 C 0 HKSE 0.00 HKD
“HK ”	THKS A0 R PRC
“HKLR ”	TRGLS H KS E
“HKSE ”	TSE HKL 0
“PRC”	TP, R C , , 0 HK , M S A0 R 0 T
“MF ”	MF PRC
“RMB”	R , PRC

DEFINITION

“SFO”	S H K	OF O , C 571 L
“S ()”	A S () H S ()	
“S ()”	H () S () C	
“S L R ”	T R	S SE
“S SE	S S E	

For ease of reference, the names of the PRC incorporated companies and entities have been included in this circular in both Chinese and English language. In the event of any inconsistency, the Chinese name shall prevail.

山東墨龍石油機械股份有限公司

Shandong Molong

LE ER FROM HE BOARD

2. PROPO ED APPLICA ION FOR HE IN EGRA ED BANKING CREDI FACILI FOR HE EAR OF 2020

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3. PROPO ED RE-APPOIN MEN OF HE A DI OR FOR HE EAR OF 2020

I 0 S CPA, B 0 - S CPA C ' 0 2020, S 0 ' AGM.

4. PROPO ED AMENDMEN O AR ICLE OF A OCIA ION

R 0 C 0 0 24 A 2020. A 0 , 0 "R A0 N P 0 R G M 0 O M A O L 0 C " (G H -2019 N .97)* 《關於調整 用在境外上市公司召開股東大會通知期限等事項規定的批復》(國函-2019 97號)) 0 S C , "C L P ' R C (R 0 2018)", "G 0 G L 0 C (R 0 2018)" 0 C S R C 0 "G 0 A A L 0 C (R 0 2019)", B 0 S 0 AGM 0 A A . D 0 0 A A A 0 I .

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5. AGM

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6. CLO RE OF REGI ER OF MEMBER

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H S , T I S L 0 L 54, H C , 183

LETTER FROM THE BOARD

Q. 'R E , H K (H S), 4:30 . .
 , 20 M 2020. T C S SE
 A S AGM.

7. RESPONSIBILITY AND REMEDY

T H K L R
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8. RECOMMENDATION

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 2020 A A ,
 C S . A , D S
 AGM.

Chairman

S , PRC
 24 A 2020

T	θ θ	A A :
At N .	t-r At A t-r	n-r At A t-r (-r -r t t t-r At A t-r)
A 1	 A θ θ “R A S U S θ M P M C ., L θ.,” (LTGH -2001 N .53) θ S θ E S R O T P , R C , C θ 27 D 2001 θ θ S θ P Aθ I θ θ C 30 D 2001, θ θ , : 3700001807083. 	 A θ θ “R A S U S θ M P M C ., L θ.,” (LTGH -2001 3.7() -1537.8(.8()3) 4(θ)-1528.3() .

At P N .	P P t -r At P A t -r	P m P r P At P A t -r (-r -r P t t P P t -r At P A t -r)
A 35	I , C θ θ θ θ A A C θ S C : (1) T θ ; (2) T θ C , ; (3) T C , ; (4) F θ C θ C θ θ C ; (5) O θ θ θ . I θ θ , C θ .	I , C θ θ θ θ A A C θ S C : (1) T θ ; (2) T θ C , ; (3) T C , ; ; (4) F θ C θ C θ θ C ; (5) -r t P P -r P t P -r , P y2 t P C mP y2 t -r P t t P m t t ; (6) N P P y2 t y2 t P C mP y2 t p t P t t , P P P , P r t P P P t P P . (5)(7) O θ θ θ . I θ θ , C θ pⁿ P t -r P .

At N.	t -r At A t -r	m-r At A t -r (-r -r t t t -r At A t -r)
A 36	S C , C : (1) T θ θ ; (2) T θ θ ; (3) T (4) O θ θ CSRC.	S C , C : (1) T θ θ ; (2) T θ θ ; (3) T (4) O θ θ CSRC. <u>F pⁿ () t C m^p y², pⁿ</u> <u>-r ,ⁿ t -r tⁿ pⁿ ,ⁿ pⁿ ,ⁿ pⁿ</u> <u>(3), (5) -r (6) At 35 t pⁿ</u> <u>At pⁿ, t C m^p y² pⁿ pⁿ t</u> <u>pⁿ y² pⁿ -r mⁿ pⁿ pⁿ pⁿ</u> <u>t -r t -r.</u>
A 38	 S θ C θ (3) A 35 θ 5% C , θ . T θ θ θ C , - . A θ θ 1 . T θ C θ θ θ.	 S θ C θ (3), (5) -r (6) A 35 θ 5% C , θ . T θ θ θ C , - . A θ θ — <u>-r pⁿ pⁿ pⁿ pⁿ pⁿ pⁿ pⁿ</u> <u>pⁿ -r pⁿ H pⁿ</u> <u>pⁿ pⁿ pⁿ pⁿ pⁿ pⁿ pⁿ</u> T θ C θ θ θ.

At 72 N .	At 72 N .	At 72 N .
A 72	T C M C	(A t -r)

At 1 N .	At 1 N .	At 1 N .
A 81	A 81	A 81
.....		
S 0 0 0	S 0 0 0	S 0 0 0
3% C	3% C	3% C
0 0	0 0	0 0
20 0 0	20 0 0	20 0 0
0 , . R 0	0 , . R 0	0 , . R 0
0	0	0
A 82, 0 0	A 82, 0 0	A 82, 0 0
0 , 0	0 , 0	0 , 0
0 0 0 14	0 0 0 14	0 0 0 14
0 , , 0 0 ,	0 , , 0 0 ,	0 , , 0 0 ,
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At 85 N .	At 85 N .	At 85 N .
At 85 N .	At 85 N .	At 85 N .

At 120	T 3:00 9:30 3:00	T 3:00 9:30 3:00
A 140	I C 45 10 15 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100 105 110 115 120 125 130 135 140 145 150 155 160 165 170 175 180 185 190 195 200 205 210 215 220 225 230 235 240 245 250 255 260 265 270 275 280 285 290 295 300 305 310 315 320 325 330 335 340 345 350 355 360 365 370 375 380 385 390 395 400 405 410 415 420 425 430 435 440 445 450 455 460 465 470 475 480 485 490 495 500 505 510 515 520 525 530 535 540 545 550 555 560 565 570 575 580 585 590 595 600 605 610 615 620 625 630 635 640 645 650 655 660 665 670 675 680 685 690 695 700 705 710 715 720 725 730 735 740 745 750 755 760 765 770 775 780 785 790 795 800 805 810 815 820 825 830 835 840 845 850 855 860 865 870 875 880 885 890 895 900 905 910 915 920 925 930 935 940 945 950 955 960 965 970 975 980 985 990 995 1000	I C 45 10 15 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100 105 110 115 120 125 130 135 140 145 150 155 160 165 170 175 180 185 190 195 200 205 210 215 220 225 230 235 240 245 250 255 260 265 270 275 280 285 290 295 300 305 310 315 320 325 330 335 340 345 350 355 360 365 370 375 380 385 390 395 400 405 410 415 420 425 430 435 440 445 450 455 460 465 470 475 480 485 490 495 500 505 510 515 520 525 530 535 540 545 550 555 560 565 570 575 580 585 590 595 600 605 610 615 620 625 630 635 640 645 650 655 660 665 670 675 680 685 690 695 700 705 710 715 720 725 730 735 740 745 750 755 760 765 770 775 780 785 790 795 800 805 810 815 820 825 830 835 840 845 850 855 860 865 870 875 880 885 890 895 900 905 910 915 920 925 930 935 940 945 950 955 960 965 970 975 980 985 990 995 1000

$A t \quad \text{N .}$	$t \text{ - } r \quad A t \quad \text{A} \quad t \text{ - } r$	$\left(\begin{array}{l} m \text{ - } r \quad A t \quad A \quad t \text{ - } r \\ \text{ - } r \quad \text{ - } r \quad t \quad t \quad t \text{ - } r \quad A t \\ A \quad t \text{ - } r \end{array} \right)$
A 144	$D \quad \theta \quad \theta \quad ' \quad \theta$ $. T$ $. U$ θ $-$ $T \quad \theta \quad ' \quad \theta$ $.$ $.....$	$D \quad \theta \quad \theta \quad \text{p} \quad \text{p}$ $\theta \quad ' \quad , \text{ - } r \quad , \text{ - } r$ $m \quad y2 \quad m \text{ - } r \quad m \text{ - } r \quad t \quad t$ $p \quad y2 \quad t \quad m \quad T$ $t \quad t \quad t$ $y2 \quad . \quad p \text{ - } r \quad t \quad p \quad y2 \quad t \quad t \quad m$ $\text{ - } \quad \theta \quad \text{ - } \quad .$ $T \text{ - } \theta \quad ' \text{ - }$ θ $.$ $.....$

At N .	t -r At A t -r	m ⁿ r At A t -r (-r -r t t t -r At A t -r)
A 145	T θ θ θ , θ θ θ : (1) T θ , θ θ , ; (17) T θ θ θ , θ A A . R θ θ θ θ θ θ θ (6), (7) θ (11) θ - θ θ . I θ C , θ , θ θ (-) θ . T θ θ (-) θ θ θ θ .	T θ θ θ , θ θ θ : (1) T θ , θ θ , ; (17) Dⁿ t pⁿ t C mp y² () -r t -r t -r t t -r (3), (5) -r (6) At 35 t t At ; (17)(18) T θ θ θ , θ A A . R θ θ θ θ θ θ (6), (7) θ (11) - θ θ . t t -r m y² t t t -r (17) t t At t qⁿ m t -r t t t p t t I θ C , θ , θ θ (-) θ . T θ θ (-) θ θ θ θ .

At P N .	P P t -r At P A t -r	P n P r P At P A t -r (-r -r P t t P P t -r At P A t -r)
A 151	S 0 0 . T 0 0 0 S 0 0	

At N .	t -r At A t -r	n-r At A t -r (-r -r t t t -r At A t -r)
A 152	M θ θ θ θ θ θ θ θ θ θ 14 θ . I θ θ θ θ 10 θ :	M θ θ θ θ θ θ θ θ 14 <u>10</u> θ . I θ θ θ θ 10 <u>θ</u> :
A 154	T θ θ θ θ : (1) I θ θ θ θ θ θ θ . (2) I θ θ θ θ θ θ 14 θ , θ , θ	T θ θ θ θ : (1) I θ θ θ θ θ θ θ . (2) I θ θ θ θ θ θ 14 <u>10</u> θ , θ , θ

At P N .	P P t -r At P A t -r	P m P r P At P A t -r (-r -r P t t P P t -r At P A t -r)
A 167	T C θ θ . T θ θ θ θ A A . T θ θ θ θ .	T C θ θ , <u>θ θ r</u> <u>P t P C m p y2 -r P</u> <u>θ t P t t P C m p y2 -r t P</u> <u>P t . T</u> <u>θ θ θ</u> <u>θ</u> , θ <u>θ A A</u> <u>A</u> . T θ θ θ θ .
A 168	T θ θ C θ θ θ θ, θ θ θ θ θ θ . A θ θ θ θ θ θ . H θ : 	T θ θ C θ θ θ θ, θ θ θ θ θ θ . A θ <u>P t y2 t t P</u> <u>P t θ</u> <u>θ θ</u> . H θ : <u>P P y2 t t P P t</u> <u>P P P p P -r t -r r,</u> <u>P m -r t -r -r t -r qⁿ t -r</u> <u>P t t P t P t P -r P -r</u> <u>P pp P y2 t P B -r P t P</u> <u>t t P t P -r P -r</u> <u>-r rⁿ P pⁿ y2; t P P y2 t t P</u> <u>P t t , t ,ⁿ P t t P</u> <u>P pp P y2 t P B ,ⁿ p -r t P</u> <u>t P -r P pp</u> .

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山東墨龍石油機械股份有限公司
Shandong Molong

NO ICE OF AGM

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Chairman

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24 A 2020

NO ICE OF AGM

Notes:

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20 M 2020.

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I t L m t
L 54, H p C t, 183 Q r R E t H r K r

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F , 29 M 2020 ()
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AGM .

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AGM,
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As at the date of this notice, the Board comprises the executive Directors, namely Mr. Liu Yun Long, Mr. Liu Min, Mr. Zhang Yu Zhi and Mr. Li Zhi Xin; the non-executive Directors, namely Mr. Yao You Ling and Mr. Wang Quan Hong; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.