HKEX 香港交易所

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Shandong Molong Petroleum Machinery Co., Ltd

Date Submitted: 02/12/2020

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 00568 Description : H Shares

	No. of ordinary shares	Par value *(RMB)*	Authorised share capital *(RMB)*
Balance at close of preceding month	256,126,400 H Shares	1.00	256,126,400
Increase/(decrease)	NIL		N/A
Balance at close of the month	256,126,400 H Shares	1.00	256,126,400

(2) Stock code : 002490 (Shenzhen Stock Exchange) Description : A Shares

	No. of ordinary shares	Par value *(RMB)*	Authorised share capital *(RMB)*
Balance at close of preceding month	541,722,000 A Shares	1.00	541,722,000
Increase/(decrease)	NIL		
Balance at close of the month	541,722,000 A Shares	1.00	541,722,000

2. Preference Shares

Stock code : N/A Description : _____

	No. of preference shares	Par value *(S a e c enc)*	Authorised share capital *(S a e c enc)*
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

3. Other Classes of Shares

Stock code : N/A Description : _____

	No. of other classes of shares	Par value *(S a e c enc)*	Authorised share capital *(S a e c enc)*
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month *(RMB)* : 797,848,400

II. Movements in Issued Share Capital

	No. of ordinary shares (1) H Shares	No. of ordinary shares (2) A Shares	No of preference shares	No. of other classes of shares
Balance at close of preceding month	256,126,400 H Shares	541,722,000 A Shares	N/A	N/A
Increase/ (decrease) during the month	NIL	NIL	N/A	N/A
Balance at close of the month	256,126,400 H Shares	541,722,000 A Shares	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month: Granted	Exercised	Cancelled	Lapsed	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.N/A (/ /) shares *(N e 1)*						
2. (/ /) shares *(N e 1)*						
3. (/ /) shares *(N e 1)*						
				Total A. (Ordinary shares)	N/A	
				(Preference shares)	N/A	
				(Other class)	N/A	
Total funds raised during the month from exercise of options (State currency)			N/A			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) Stock code (if listed) Class of shares issuable *(N e 1)* Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)						
2. (/ /) Stock code (if listed) Class of shares issuable *(N e 1)* Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)						
3. (/ /) Stock code (if listed) Class of shares issuable *(N e 1)* Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)						
4. (/ /) Stock code (if listed) Class of shares issuable *(N e 1)* Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)						

Total B. (Ordinary shares) N/A
(Preference shares) N/A
(Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable *(N e 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)						
Class of shares issuable *(N e 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						
Class of shares issuable *(N e 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable *(N e 1)*						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					

Total C. (Ordinary shares) N/A
(Preference shares) N/A
(Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares *(N e 1)*		
2. (/ /) shares *(N e 1)*		
3. (/ /) shares *(N e 1)*		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Other Movements in Issued Share Capital

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price :	State currency _____	Class of shares issuable *(N e 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		N/A _____	_____
2. Open offer	At price :	State currency _____	Class of shares issuable *(N e 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		N/A _____	_____
3. Placing	At price :	State currency _____	Class of shares issuable *(N e 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		N/A _____	_____
4. Bonus issue			Class of shares issuable *(N e 1)* _____ Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		N/A _____	_____

Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend	At price :	State currency _____	Class of shares issuable *(N e 1)*	_____	N/A	
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
6.	Repurchase of shares			Class of shares repurchased *(N e 1)*	_____	N/A	
				Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
7.	Redemption of shares			Class of shares redeemed *(N e 1)*	_____	N/A	
				Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
8.	Consideration issue	At price :	State currency _____	Class of shares issuable *(N e 1)*	_____	N/A	
				Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				_____	_____
9. Capital reorganisation			Class of shares issuable _____ *(N e 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	N/A _____	_____
10. Other (Please specify)	At price :	State currency _____	Class of shares issuable _____ *(N e 1)* Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)	N/A _____	_____
			Total E. (Ordinary shares)	_____	
			(Preference shares)	_____	
			(Other class)	_____	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	_____
	(2)	_____
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		_____
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		_____
(The e fig e h ld be he ame a he ele an fig e nde II ab e (M emen in I ed Sha e Ca i al).)		

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in rel[redacted] to each of the securities issued by the issuer during the month as set out in Part III which has [redacted] been previously disclosed in a return published under rule 13.25A, it has been duly authorized by t[redacted] of the listed issuer and, insofar as applicable:

(i) all money due to the listed issuer in respect of the issue of securities has b[redacted]eceived by it;

(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical ;

(v) all documents required by the Companies (Winding Up and [illegible]

Remarks (if any):

Submitted by: _____ Chan Wing Nang, Billy _____

Title: _____ Secretary _____
(Director, Secretary or other duly authorised officer)

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