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## DEFINITIONS

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

AS r ( )	r n r ( ) S n n S E n w r , RMB1.00 r r n C n ' r n r n RMB.
AGM	n n r n C n n n n 2:00 n Fr , 27 J n 2025, r n , n n r
Ar A n	r n C n , n , r r w n r n
B r	r Dr r
C n	山東墨龍石油機械股份有限公司 (S n n M n P r , M n r C n L * )
C n L w	C n L w P ' R , C n
Dr r ( )	r r ( ) C n
H S r ( )	r n r r r n r ( ) n H n K n S E n w r , RMB1.00 r r n C n ' r n r n HKD
HKD	H n K n r , w , r n H n K n
H n K n	H n K n S A n r R n PRC
H n K n L n R	R G r n n L n S , r n H n K n S E n
H n K n S E n	T S E n H n K n L
PRC	P ' R , C n
RMB	R n n , w , r n PRC
S r ( )	A S r ( ) n H S r ( )
S r r ( )	r ( ) S r









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## LETTER FROM THE BOARD

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### 8. RECOMMENDATION

The Directors of the Company are pleased to announce that the Board has recommended to the Shareholders at the AGM, on 28 March 2025, the following resolutions: (1) to re-appoint Mr. Han Gao Gui as a Director of the Company; (2) to re-appoint Mr. Han Gao Gui as a Director of the Company; (3) to re-appoint Mr. Han Gao Gui as a Director of the Company. The Board also recommends to the Shareholders at the AGM, on 28 March 2025, the re-appointment of Mr. Han Gao Gui as a Director of the Company. The Board also recommends to the Shareholders at the AGM, on 28 March 2025, the re-appointment of Mr. Han Gao Gui as a Director of the Company.

Yours faithfully,  
**Shandong Molong Petroleum Machinery Company Limited\***  
**Han Gao Gui**  
*Chairman*

Shanghai, PRC, 28 March 2025



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## NOTICE OF AGM

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8. The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice.
9. The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman.

In addition, the AGM will be held on the SZSE LSE, in the presence of the Chairman.

Board Chairman  
**Shandong Molong Petroleum Machinery Company Limited\***  
**Han Gao Gui**  
*Chairman*

Sincerely,  
28 May 2025

*Notes:*

- (A) The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman.

The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice.

**Tricor Investor Services Limited**  
17/F, Finance Centre  
16 Harbour Road  
Hong Kong

The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice.

- (B) The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman.

- (C) The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman. The AGM will be held at the 31st Floor, 2025, in the presence of the Chairman.

- (D) The Chairman, Mr. Han Gao Gui, will preside over the AGM on the date and time mentioned in the Chairman's Notice.