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entitled to attend and vote
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cordance with the instructions
before the time appointed for the
to be valid, the Revised Proxy For
of the Company, to the H Share regist
inance Centre, 16 Harcourt Road, Hong
pany's registered address at No. 999 Wen
epublic of China for taking the poll. Complet
from attending and voting in person at the AGM

* *For identification purposes only*



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Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as ascribed to them in the circular of the Company dated 28 May 2025.

In addition, in this supplemental circular, unless the context otherwise requires, the following words have the following meanings:

“Circular”	the circular of the Company dated 28 May 2025 and despatched to the Shareholders on the same date
“Closing Time”	not less than 24 hours before the time appointed for holding the AGM and any adjourned meeting, being 2:00 p.m. on Thursday, 26 June 2025
“Latest Practicable Date”	10 June 2025, that is, the latest practicable date of certain materials contained in this supplemental circular determined before its publication
“Original Notice”	the notice of AGM dated 28 May 2025 and despatched to the Shareholders together with the Circular on the same date
“Original Proxy Form”	the form of proxy sent together with the Circular
“Revised Proxy Form”	the revised form of proxy for the AGM which shall supersede the Original Proxy Form and which is also enclosed to this supplemental circular

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



The Company will enter into a service contract with the above candidates after the approval of their election by the Shareholders at the AGM. The remuneration of the elected Directors will be determined by the Board at the recommendation of the remuneration committee of the Company with reference to their responsibilities in the Company, experience, qualifications and the prevailing market rate of remuneration. The Company will make further disclosure in the annual report of the Company after the amount of remuneration is determined.

Save as disclosed above, as at the Latest Practicable Date, the above candidates (i) did not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); (ii) did not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) did not hold any other position in the Company and/or any of its subsidiaries; and (iv) have not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters relating to the election of the above candidates that need to be brought to the attention of the Shareholders, and there is no other information which is required to be disclosed under Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

3. A |

Since the Original Notice sent together with the Circular does not contain the additional resolutions in relation to the election of Mr. Song Guang Jie and Mr. Huang Bing De as Directors as set out in this supplemental circular, a supplemental notice on the AGM is set out on page 7 of this supplemental circular. The Company will continue to hold the AGM on Friday, 27 June 2025 at 2:00 p.m. at the Conference Room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the PRC for the purpose of seeking Shareholders' approval for the relevant resolutions, including but not limited to the proposal for the election of Directors as well as those resolutions as set out in the Original Notice.

As a result of the additional resolutions proposed subsequent to the despatch of the Original Notice, the Original Proxy Form does not include the additional proposed resolutions as contained in this supplemental circular. In this connection, the Revised Proxy Form is enclosed with this supplemental circular.

If you wish to appoint a proxy to attend the AGM, you must complete and return the accompanying Revised Proxy Form in accordance with the instructions printed thereon. The Revised Proxy Form should be returned to the registrar for H Shares of the Company, Tricor Investor Services Limited at the 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), and to the Company's registered address at the Conference Room at No. 999 Wensheng Street, Shouguang City, Shandong Province, (for holders of A Shares) no later than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the AGM should you so wish.

A holder of H Shares who has not yet lodged the Original Proxy Form with the registrar for H Shares of the Company is requested to lodge the Revised Proxy Form if he/she/its wishes to appoint proxy(ies) to attend the AGM on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the registrar for H Shares of the Company.

A holder of H Shares who has already lodged the Original Proxy Form with the registrar for H Shares of the Company should note that:

- (i) if no Revised Proxy Form is lodged with the registrar for H Shares of the Company, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her/it if duly completed. The proxy so appointed by the holder of H Shares shall be required to vote in such manner as he/she/it may be directed under the Original Proxy Form and, in respect of the resolutions set out in the supplemental notice of the AGM and the Revised Proxy Form, the proxy will be entitled to vote at his/her/its discretion or to abstain from voting on such resolutions;
- (ii) if the Revised Proxy Form is lodged with the registrar for H Shares of the Company before the Closing Time, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by him/her/it. The Revised Proxy Form will be treated as a valid form of proxy lodged by the holder of H Shares if duly completed; and
- (iii) if the Revised Proxy Form is lodged with the registrar for H Shares of the Company after the Closing Time, or if lodged before the Closing Time but is not duly completed, the Revised Proxy Form will be deemed invalid. The proxy appointed by him/her/it under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if no Revised Proxy Form was lodged with the registrar for H Shares of the Company.

Accordingly, the holders of H Shares are advised to complete carefully and lodge the Revised Proxy Form with the registrar for H Shares of the Company before the Closing Time.

Details in relation to the closure of register of members as set out in the section headed "6. Closure of Register of Members" in the Letter from the Board of the Circular remain unchanged.

4. **B A**

This supplemental circular includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information with regard to the Company. The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this supplemental circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive and there are no other facts the omission of which would make any statement herein misleading.

5. C A

The Directors are of the view that all resolutions proposed for consideration and approval by the Shareholders at the AGM are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the AGM.

本公司董事認為，所有擬於股東週年大會考慮及批准之決議案均符合本公司及全體股東之利益。因此，董事建議股東投票贊成所有擬於股東週年大會提出之決議案。

Yours faithfully,
By order of the Board

李國章
Chairman

Shandong, the PRC, 13 June 2025

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