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(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 568)

UNUSUAL PRICE MOVEMENT OF A SHARES OF THE COMPANY

A. Particulars of the Unusual Price Movement of A Shares

The increase of the closing price of the A Share of Shandong Mining Petroleum Machine Company Limited* (, the **Company**) exceeded by more than 20% of the consecutive trading days (17 June 2025 and 18 June 2025) in accordance with the criteria, which constitute abnormal movement in share trading according to the criteria under the Trading Rules of the Shenzhen Stock Exchange.

B. Relevant Information Noted and Verified by the Company

The board of directors of the Company has conducted a verification in respect of the above and has made enquiries (de facto and de jure) of the Company in regard to the abnormal movement in share trading, the details of which are set out as follows:

1. No circumstances have been identified for the information disclosed by the Company;
2. The Company has not been mentioned in any public media or in any official media information which may have had a material effect on the trading price of the Company;
3. There have been no (and it is not expected that there will be) major changes in the Company's recent decisions and operating conditions and internal and external operating environment;
4. There is no material event in respect of the Company which is identifiable by the Company, including the de facto and de jure, and the event is not material event in the planning stage; and

5. The controlling shareholder () and de facto controller () of the Company have dealt in the shares of the Company during the period of the last financial year in the *hl