

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibilities for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**山東墨龍石油機械股份有限公司**

Shandong Molong Petroleum Machinery Company Limited\*

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

**(Stock Code: 568)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 26 NOVEMBER 2021  
AND  
ELECTION OF DIRECTORS**

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolutions numbered 1 to 2 proposed at the EGM held on 26 November 2021 were duly passed by way of poll. As the votes cast in favour of the resolution numbered 3 were not more than 1/2, the said resolution was not passed.

**ELECTION OF DIRECTORS**

The Board is pleased to announce that upon the conclusion of the EGM, the following candidates were elected as Directors of the seventh session of the Board:

Executive Directors	Mr. Yang Yun Long Mr. Yuan Rui Mr. Li Zhi Xin Mr. Yao You Ling
Non-executive Directors	Mr. Wang Quan Hong Mr. Liu Ji Lu
Independent Non-executive Directors	Mr. Tang Qing Bin Mr. Song Zhi Wang Mr. Cai Zhong Jie

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) dated 8 November 2021. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

The EGM was held at the Conference Room, No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China on Friday, 26 November 2021. All resolutions proposed at the EGM were put to vote by way of poll as required under the Hong Kong Listing Rules.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the poll results in respect of the resolutions proposed at the EGM are as follows:

	Ordinary Resolutions (Cumulative voting)	Number of Votes		
		For (Number of shares / percentage)	Against (Number of shares / percentage)	Abstain (Number of shares / percentage)
1	To consider and, if thought fit, approve the resolutions in relation to the election of non-independent directors of the seventh session of the board of directors of the Company:			
1.1	To consider and, if thought fit, approve the election of Mr. Yang Yun Long as an executive director of the seventh session of the board of directors of the Company	H Shares : 3,036,692 (0.7376%) A Shares : 245,123,531 (59.5364%) Total : 248,160,223 (60.2739%)	H Shares : 336,400 (0.0817%) A Shares : 0 (0.00%) Total : 336,400 (0.0817%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
1.2	To consider and, if thought fit, approve the election of Mr. Yuan Rui as an executive director of the seventh session of the board of directors of the Company	H Shares : 3,371,892 (0.8190%) A Shares : 248,547,631 (60.3680%) Total : 251,919,523 (61.1870%)	H Shares : 1,200 (0.0003%) A Shares : 0 (0.00%) Total : 1,200 (0.0003%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
1.3	To consider and, if thought fit, approve the election of Mr. Li Zhi Xin as an executive director of the seventh session of the board of directors of the Company	H Shares : 3,371,892 (0.8190%) A Shares : 248,547,631 (60.3680%) Total : 251,919,523 (61.1870%)	H Shares : 1,200 (0.0003%) A Shares : 0 (0.00%) Total : 1,200 (0.0003%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)

1.4	To consider and, if thought fit, approve the election of Mr. Yao You Ling as an executive director of the seventh session of the board of directors of the Company	H Shares : 3,371,892 (0.8190%) A Shares : 248,547,631 (60.3680%) Total : 251,919,523 (61.1870%)	H Shares : 1,200 (0.0003%) A Shares : 0 (0.00%) Total : 1,200 (0.0003%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
1.5	To consider and, if thought fit, approve the election of Mr. Wang Quan Hong as a non-executive director of the seventh session of the board of directors of the Company	H Shares : 3,371,892 (0.8190%) A Shares : 248,547,631 (60.3680%) Total : 251,919,523 (61.1870%)	H Shares : 1,200 (0.0003%) A Shares : 0 (0.00%) Total : 1,200 (0.0003%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
1.6	To consider and, if thought fit, approve the election of Mr. Liu Ji Lu as a non-executive director of the seventh session of the board of directors of the Company	H Shares : 3,371,892 (0.8190%) A Shares : 248,547,631 (60.3680%) Total : 251,919,523 (61.1870%)	H Shares : 1,200 (0.0003%) A Shares : 0 (0.00%) Total : 1,200 (0.0003%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
2	To consider and, if thought fit, approve the resolutions in relation to the election of independent non-executive directors of the seventh session of the board of directors of the Company:			
2.1	To consider and, if thought fit, approve the election of Mr. Tang Qing Bin as an independent non-executive director of the seventh session of the board of directors of the Company	H Shares : 3,136,692 (0.7618%) A Shares : 245,124,531 (59.5366%) Total : 248,261,223 (60.2985%)	H Shares : 236,400 (0.0574%) A Shares : 0 (0.00%) Total : 236,400 (0.0574%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)

2.2	To consider and, if thought fit, approve the election of Mr. Song Zhi Wang as an independent non-executive director of the seventh session of the board of directors of the Company	H Shares : 3,136,692 (0.7618%) A Shares : 245,124,531 (59.5366%) Total : 248,261,223 (60.2985%)	H Shares : 236,400 (0.0574%) A Shares : 0 (0.00%) Total : 236,400 (0.0574%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
2.3	To consider and, if thought fit, approve the election of Mr. Cai Zhong Jie as an independent non-executive director of the seventh session of the board of directors of the Company	H Shares : 3,136,692 (0.7618%) A Shares : 245,124,531 (59.5366%) Total : 248,261,223 (60.2985%)	H Shares : 236,400 (0.0574%) A Shares : 0 (0.00%) Total : 236,400 (0.0574%)	H Shares : 150,714,800 (36.6061%) A Shares : 0 (0.00%) Total : 150,714,800 (36.6061%)
3	To consider and, if thought fit, approve the resolution in relation to the acceptance of financial assistance and connected transaction	H Shares : 3,237,200 (1.8382%) A Shares : 12,053,318 (6.8444%) Total : 15,290,518 (8.6827%)	H Shares : 150,850,692 (85.6602%) A Shares : 91,317,300 (5.6571%) Total : 160,813,015 (91.3173%)	H Shares : 0 (0.00%) A Shares : 0 (0.00%) Total : 0 (0.00%)

As more than half of the votes were cast in favour of the resolutions numbered 1 to 2 above, such resolutions were duly passed as ordinary resolutions of the Company. As the votes cast in favour of the resolution numbered 3 were not more than 1/2, the said resolution was not passed.

The total number of issued Shares of the Company as at the date of the EGM was 797,848,400 Shares, including 541,722,000 A Shares and 256,126,400 H Shares.

The total number of Shares entitling the Shareholders to attend and vote for or against the above-mentioned resolutions at the EGM was 797,848,400 Shares, comprising 256,126,400 H Shares (i.e. the total number of issued H Shares of the Company) and 541,722,000 A Shares (i.e. the total number of issued A Shares of the Company).

There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the resolutions above under Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM.

Shareholders and their authorised proxies holding an aggregate of 411,720,533 Shares, representing approximately 51.60% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of and the Articles of Association.

No party has stated his/her/its intention in the Circular to vote against any of the above-mentioned resolutions or to abstain from voting at the EGM.

In compliance with the requirements of the Hong Kong Listing Rules, ShineWing Certified Public Accountants Ltd, the auditor of the Company, was appointed as the scrutineer for vote-taking at the EGM.

## **ELECTION OF DIRECTORS**

The Board is pleased to announce that upon the conclusion of the EGM, the following candidates were elected as Directors of the seventh session of the Board:

Executive Directors	Mr. Yang Yun Long Mr. Yuan Rui Mr. Li Zhi Xin Mr. Yao You Ling
Non-executive Directors	Mr. Wang Quan Hong Mr. Liu Ji Lu
Independent Non-executive Directors	Mr. Tang Qing Bin Mr. Song Zhi Wang Mr. Cai Zhong Jie

The tenure of office of the newly elected Directors above shall be three years commencing from the date of approval at the EGM.

The biographical details of the newly elected Directors above are set out in the Circular. As at the date of this announcement, there has been no change to such information.

By order of the Board of  
**Shandong Molong Petroleum Machinery Company Limited\***  
**Yang Yun Long**  
*Chairman*

Shandong, the PRC  
26 November 2021

*As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Yang Yun Long, Mr. Yuan Rui, Mr. Li Zhi Xin and Mr. Yao You Ling; the non-executive Directors, namely Mr. Wang Quan Hong and Mr. Liu Ji Lu; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.*

*\* For identification purpose only*