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**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)**

**ANNOUNCEMENT**  
**UNUSUAL PRICE MOVEMENT OF A SHARES**  
**OF THE COMPANY**

**A. Particulars of the Unusual Price Movement of A-Shares**

The increase of the closing prices of the A Shares of Shandong Molong Petroleum Machinery Company Limited\* (山東墨龍石油機械股份有限公司, the “**Company**”) deviated by more than 12% for three consecutive trading days (10 July 2024 and 11 July 2024 and 12 July 2024) on a cumulative basis, which constitutes unusual movements in shares trading according to the requirements 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 relevant issues through making enquiry(ies) etc. to the controlling shareholder(s) and de-facto controller(s) of the Company with regard to the unusual movements in its shares trading, the details of which are set out as follows:

1. No correction or supplementation is required for the information previously disclosed by the Company;
2. The Company is not aware of any public media reports in respect of any undisclosed material information which may have or have had a material effect on the stock trading prices of the Company;
3. Recently, there has been no material change to the Company's production and operation conditions and internal or external operating environment;
4. There is no material event in respect of the Company which is disclosable but

undisclosed by the Company, its controlling shareholder(s) and de facto controller(s), and there is no material event in the planning stage; and

5. The controlling shareholder(s) and de facto controller(s) of the Company have not dealt in the shares of the Company during the period of unusual movements in shares trading.

### **C. Relevant Information as to whether there is any Discloseable but Undisclosed Information**

The board of directors of the Company confirms that the Company currently has no discloseable but undisclosed events according to the Rules Governing the Listing of Shares on the Shenzhen Stock Exchange, or any plan, negotiation, intention or agreement etc. relating to such events. The board of directors of the Company is also not aware of any information which might materially affect the trading prices of the shares and derivative products of the Company and which should be disclosed according the Rules Governing the Listing of Shares on the Shenzhen Stock Exchange but remains undisclosed. There is nothing in the information previously disclosed by the Company that needs to be corrected or supplemented.

### **D. Risk Warnings**

1. after self-investigation, the Company has no contravention of fair disclosure of information;
2. the Company has disclosed the “Estimated Results for the First Half of 2024” (Announcement No.: 2024-059) on the CNINFO website (<http://www.cninfo.com.cn>). As at the date of this announcement, there are no circumstances which would render it necessary for the Company to make corrections to the “Estimated Results for the First Half of 2024”. The said results estimation is only a preliminary estimation made by the finance department of the Company and the actual financial information is subject to the 2024 interim results to be disclosed by the Company in due course; and
3. the board of directors of the Company reminds public investors that: China Securities Journal, Shanghai Securities News, Securities Daily, Securities Times and the CNINFO website (<http://www.cninfo.com.cn>) are the Company’s designated platforms for information disclosure and all publicly disclosed information of the Company shall be subject to the announcements issued on the above-mentioned designated platforms. The Company will strictly fulfil its information disclosure obligations in a timely fashion pursuant to the provisions and requirements of relevant laws and regulations. Investors are advised to invest cautiously and be aware of investment risks.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Shandong Molong Petroleum Machinery Company Limited\***  
**Han Gao Gui**  
*Chairman*

Shandong, the PRC  
12 July 2024

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui and Mr. Yuan Rui; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.*

*\* For identification purposes only*