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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2022**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 19 May 2022 were duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) dated 30 March 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The AGM was held at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People’s Republic of China on Thursday, 19 May 2022. The resolutions were put to vote by way of poll at the AGM as required under the Hong Kong Listing Rules.

### **POLL RESULTS OF THE AGM**

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

	Ordinary Resolutions (Non-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 work report of the board of directors for the year of 2021	H Shares: 33,554,292 (12.1582%) A Shares: 237,120,112 (85.9194%) Total: 270,674,404	H Shares: 154,400 (0.0559%) A Shares: 5,151,022 (1.8664%) Total: 5,305,422	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0

		(98.0776%)	(1.9224%)	(0.0000%)
2	To consider and, if thought fit, approve the work report of the supervisory committee for the year of 2021	H Shares: 33,554,292 (12.1582%) A Shares: 237,120,112 (85.9194%) Total: 270,674,404 (98.0776%)	H Shares: 154,400 (0.0559%) A Shares: 5,151,022 (1.8664%) Total: 5,305,422 (1.9224%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
3	To consider and, if thought fit, approve the annual report and its abstract for the year of 2021	H Shares: 33,554,292 (12.1582%) A Shares: 237,120,112 (85.9194%) Total: 270,674,404 (98.0776%)	H Shares: 154,400 (0.0559%) A Shares: 5,151,022 (1.8664%) Total: 5,305,422 (1.9224%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
4	To consider and, if thought fit, approve the plan for profit distribution for the year of 2021	H Shares: 33,708,692 (12.2142%) A Shares: 237,120,112 (85.9194%) Total: 270,828,804 (98.1336%)	H Shares: 0 (0.0000%) A Shares: 5,151,022 (1.8664%) Total: 5,151,022 (1.8664%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
5	To consider and, if thought fit, approve the proposal for the application of integrated banking credit facility	H Shares: 33,572,800 (12.1649%) A Shares: 236,084,700 (85.5442%) Total: 269,657,500 (97.7091%)	H Shares: 135,892 (0.0492%) A Shares: 6,186,434 (2.2416%) Total: 6,322,326 (2.2909%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
6	To consider and, if thought fit, approve the proposal for the provision of guarantee facilities for subsidiaries	H Shares: 30,911,200 (11.2005%) A Shares: 236,084,700 (85.5442%) Total: 266,995,900 (96.7447%)	H Shares: 2,773,092 (1.0048%) A Shares: 6,186,434 (2.2416%) Total: 8,959,526 (3.2464%)	H Shares: 24,400 (0.0088%) A Shares: 0 (0.0000%) Total: 24,400 (0.0088%)
7	To consider and, if thought fit, to approve the remuneration plan of the directors, supervisors and senior management for the year of 2022	H Shares: 33,708,692 (12.2142%) A Shares: 237,120,112 (85.9194%) Total: 270,828,804 (98.1336%)	H Shares: 0 (0.0000%) A Shares: 5,151,022 (1.8664%) Total: 5,151,022 (1.8664%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
8	To consider and, if thought fit, to approve the proposal for the purchase of liability insurance for the Company, directors, supervisors, senior management	H Shares: 33,529,892 (12.1494%) A Shares: 237,120,112 (85.9194%) Total: 270,650,004 (98.0688%)	H Shares: 154,400 (0.0559%) A Shares: 5,151,022 (1.8664%) Total: 5,305,422 (1.9224%)	H Shares: 24,400 (0.0088%) A Shares: 0 (0.0000%) Total: 24,400 (0.0088%)

9	To consider and, if thought fit, approve the proposal for the re-appointment of the auditor for the year of 2022	H Shares: 33,708,692 (12.2142%) A Shares: 237,120,112 (85.9194%) Total: 270,828,804 (98.1336%)	H Shares: 0 (0.0000%) A Shares: 5,151,022 (1.8664%) Total: 5,151,022 (1.8664%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)
	<b>Special Resolution (Non-cumulative voting)*</b>	<b>Number of Votes</b>		
		<b>For (Number of shares / percentage)</b>	<b>Against (Number of shares / percentage)</b>	<b>Abstain (Number of shares / percentage)</b>
10	To consider and, if thought fit, to approve the proposal for the change of company address and the amendments to the Articles of Association	H Shares: 33,708,692 (12.2142%) A Shares: 237,120,112 (85.9194%) Total: 270,828,804 (98.1336%)	H Shares: 0 (0.0000%) A Shares: 5,151,022 (1.8664%) Total: 5,151,022 (1.8664%)	H Shares: 0 (0.0000%) A Shares: 0 (0.0000%) Total: 0 (0.0000%)

\* The full text of the above resolutions are set out in the Notice.

As more than half of the votes were cast in favour of the resolutions numbered 1 to 9 above, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of the resolution numbered 10 above, such resolution was duly passed as a special resolution of the Company.

The total number of issued Shares of the Company as at the date of the AGM 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 AGM 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 holders to attend the AGM 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 AGM.

Shareholders and their authorized proxies holding an aggregate of 275,979,826 Shares, representing approximately 34.59% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC 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 AGM.

All Directors had attended the AGM.

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 AGM.

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

Shandong, the PRC  
19 May 2022

*As at the date of this announcement, the board of directors of the Company 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*