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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)

CHANGE OF REGISTERED ADDRESS

Reference is made to the circular (the “**Circular**”) and the notice dated 30 March 2022, and the poll results announcement dated 19 May 2022 in respect of the annual general meeting of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) held on 9 May 2022. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board announces that the relevant filing with relevant PRC authorities has been completed on 14 June 2022. Accordingly, the change of registered address of the Company to No. 99 Xing Shang Road, Gucheng Subdistrict, Shouguang City, Shandong Province’ has taken effect.

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

Shandong, the PRC
16 June 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*