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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the English version of Annual Results Announcement for the year ended 31 December 2023 (the "2023 Annual Results Announcement") dated 2 April 2024 of Shandong Molong Petroleum Machinery Company Limited (the "Company").

The Company would like to clarify that in the section titled "Closure of Register of Members" on page 29 of the English version 2023 Annual Results Announcement. The references to "22 May 2023" and "16 May 2023" shall be "22 May 2024" and "16 May 2024" respectively.

Save as stated above, all other information set out in the 2023 Annual Results Announcement remains unchanged.

By order of the Board

**Shandong Molong Petroleum Machinery Company Limited\***

**Yuan Rui**

*Chairman*

Shandong, the PRC

5 April 2024

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yuan Rui, Mr. Yao You Ling, Mr. Li Zhi Xin and Mr. Zhao Xiao Tong; 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*