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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)*

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Shandong Molong Petroleum Machinery Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant requirements under the “Reply on the Adjustment of the Notice Period Requirements of General Meetings and Other Matters Applicable to the Overseas Listed Companies” (Guo Han [2019] No.97)* (《關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批復》(國函〔2019〕97號)) issued by the State Council, the “Company Law of the People's Republic of China (Revised in 2018)”, the “Guidelines for the Governance of Listed Companies (Revised in 2018)” promulgated by the China Securities Regulatory Commission and the “Guidelines on the Articles of Association of Listed Companies (Revised in 2019)”, the Company proposes to make certain amendments to the articles of association of the Company (the “**Articles**”). The resolution on the proposed amendments to the Articles will be proposed at the annual general meeting of the Company by way of a special resolution.

GENERAL

A circular containing, among other things, further information in respect of the proposed amendments to the Articles, a notice of annual general meeting and other information as required under the Listing Rules, will be despatched to the shareholders of the Company in due course.

By order of the Board
Shandong Molong Petroleum Machinery Company Limited
Liu Yunlong
Chairman

Shandong, PRC
17 April 2020

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

* For identification purposes only