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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)**

### **SUPPLEMENTAL NOTICE OF THE AGM**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of 山東墨龍石油機械股份有限公司 Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) dated 24 April 2020, which states the time and venue of holding the AGM and the resolutions to be proposed at the AGM for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be convened and held by the Company at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People’s Republic of China (the “**PRC**”) at 2:00 p.m. on Friday, 19 June 2020 as originally scheduled, to consider and, if thought fit, approve the following resolutions in addition to the resolutions set out in the Notice:

### **ORDINARY RESOLUTIONS**

14. To consider and approve the resolution regarding the provision of guarantee for 壽光懋隆新材料技術開發有限公司 (Shouguang Maolong New Materials Technology Development Company Limited\*).
15. To consider and approve the resolution regarding the amendments to the Management System of External Investments.
16. To consider and approve the resolution regarding the amendments to the Management System of External Guarantees.

Yours faithfully,

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

**Liu Yun Long**

*Chairman*

Shandong, the PRC

21 May 2020

*Notes:*

- (A) A supplemental proxy form for use at the AGM is enclosed with this supplemental circular. If you intend to appoint a proxy to attend the AGM, you must complete and lodge the original proxy form and the supplemental proxy form in accordance with the instructions printed thereon. In case of a holder of H Share(s), the original proxy form and the supplemental proxy form shall be returned to the H Share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong; and in case of a holder of A Share(s), the original proxy form and the supplemental proxy form shall be returned to the Company's registered address in the PRC at No. 999 Wensheng Street, Shouguang City, Shandong Province, China, each case by not less than 24 hours before the time appointed for holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the original proxy form and the supplemental proxy form will not preclude you from attending and voting in person at the said meeting should you so wish.
- (B) The supplemental proxy form will not affect the validity of any proxy form duly completed and returned by you in respect of the resolutions set out in the Notice. If you have completed and returned the original proxy form and validly appointed a proxy to attend and act at the AGM on your behalf but do not complete and return the supplemental proxy form, your proxy shall be entitled to vote at his/her discretion on the resolutions set out in the supplemental notice of the AGM dated 21 May 2020. If you have not completed and returned the original proxy form but complete and return the supplemental proxy form and validly appoint a proxy to attend and act at the AGM on your behalf, unless otherwise indicated, your proxy shall be entitled to vote at his/her discretion on the resolutions set out in the notice of the AGM dated 24 April 2020.
- (C) For details of the other resolutions to be proposed for consideration and approval at the AGM, the closure of register of members, the eligibility for attending the AGM, the registration procedures for attending the AGM and other matters concerned, please refer to the notice of the AGM of the Company dated 24 April 2020.

*As at the date of this notice, 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 purpose only*