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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)**

## **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 April 2025 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the “**PRC**”), to, among other matters, consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication, and transact any other matters.

By order of the Board

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

**Han Gao Gui**

*Chairman*

Shandong, the PRC

11 April 2025

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Zhang Zhi Yong and Mr. Wang Tao; the non-executive Directors, namely Ms. Zhang Min and Mr. Ma Qing Wen; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.*

*\* For identification purposes only*