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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)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shandong Molong Petroleum Machinery Company Limited* (the “**Company**”) announces that (i) Mr. Zhang Zhi Yong has resigned as an executive Director; and (ii) Mr. Ma Qing Wen has resigned as a non-executive Director with effect from 4 June 2025 due to their personal work arrangements.

Each of Mr. Zhang Zhi Yong and Mr. Ma Qing Wen has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Zhang Zhi Yong and Mr. Ma Qing Wen for their contributions to the Company during their tenure.

By order of the Board

Shandong Molong Petroleum Machinery Company Limited*

Han Gao Gui

Chairman

Shandong, the PRC

4 June 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 and Mr. Wang Tao; the non-executive Director, namely Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*