



# 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)

## Proxy Form for the Annual General Meeting to be held on 27 June 2025

I/We <sup>(Note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ (address) being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited\* (the "Company"), holding <sup>(Note 2)</sup> \_\_\_\_\_ H shares ("H Shares") of the Company, hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) or failing him/her, the Chairman of the Annual General Meeting ("AGM") of the Company as my/our proxy for H Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us at the AGM to be held at the conference room at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Friday, 27 June 2025 and at any adjournment of such meeting. In the absence of any indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

Ordinary Resolutions <sup>(Note 4)</sup>		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
1	To consider and, if thought fit, approve the report of the board of directors of the Company for the year ended 31 December 2024.		
2	To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year ended 31 December 2024.		
3	To consider and, if thought fit, approve the annual report and its abstract for the year ended 31 December 2024.		
4	To consider and, if thought fit, approve the plan for profit distribution for year 2024.		
5	To consider and, if thought fit, approve the resolution in relation to uncovered losses reaching one-third of the total paid-up share capital.		
6	To consider and, if thought fit, approve the proposal for the application of a maximum of RMB35.5 billion integrated credit facility from PRC banks and financial institutions for year 2025.		
7	To consider and, if thought fit, to approve the remuneration plan for directors, supervisors and senior management for year 2025.		
8	To consider and, if thought fit, to approve the proposal for the purchase of liability insurance for the Company and its directors, supervisors and senior management.		
9	To consider and, if thought fit, approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the Company's auditor for the year ending 31 December 2025 and to authorize the board of directors of the Company to fix their remuneration.		

Date: \_\_\_\_\_, 2025

Signature: \_\_\_\_\_

### Notes:

- Please insert full name(s) and address in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
- If any proxy other than the Chairman is preferred, strike out the words "or, the Chairman of the Annual General Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- The description of the resolution is by way of summary only. The full text of these resolutions is set out in the notice of the AGM which is sent to the shareholders of the Company together with this form of proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES). Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.**
- The shareholders whose names appear on the registers of members of the Company at the close of business on Monday, 23 June 2025 are entitled to attend the AGM with their passports or other identity documents.
- The register of members of the Company for H Shares will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the AGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on Monday, 23 June 2025.  
The address of the registrar for H Shares is as follows:  
**Tricor Investor Services Limited**  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong
- Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notorially certified.
- To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notorially certified copy of that power of attorney or other authority, must be delivered to the registrar for H shares, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
- If a proxy attends the AGM on behalf of a shareholder, he should produce his proof of identity and the instrument signed by the proxy or his legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the AGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of a company other than its legal representative to attend the AGM, such representative should produce his proof of identity and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
- The AGM is expected to last for an hour. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.

\* For identification purpose only