

**THIS CIRCULAR IS IMPORTANT AND REQUIRED YOUR IMMEDIATE ATTENTION**

If you are doubtful about the content of this circular, you should consult your stockbroker or other registered securities dealer, bank manager, solicitor, accountant or other professional adviser immediately.

If you are in doubt as to how to act, you should refer to the circular and the notice of the general meeting. If you have any queries, please contact the Company Secretary.

This circular is issued to you by the Company Secretary. It is for your information only and does not constitute an offer or invitation to purchase or subscribe for securities of the Company.



## 山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited\*

(A Share of the Company is listed on the Shanghai Stock Exchange (Stock Code: 601808) and the Shenzhen Stock Exchange (Stock Code: 002568))

### (1) PROPOSED ELECTION OF DIRECTORS AND (2) NOTICE OF THE EGM

The Board of Directors of the Company has resolved to propose the election of the following directors to the Board of Directors of the Company at the 2024 Annual General Meeting of the Company:

The Board of Directors of the Company has also resolved to propose the election of the following directors to the Board of Directors of the Company at the 2024 Annual General Meeting of the Company:

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For details of the proposed election of directors, please refer to the circular.

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## DEFINITIONS

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In this agreement, the following words and phrases shall have the meanings set forth below:

- “**Agreement**” means the agreement between the parties, including all amendments and supplements thereto.
- “**Company**” means Shandong Mulong Petroleum Machinery Co., Ltd., a company organized under the laws of the People's Republic of China.
- “**Shareholders**” means the shareholders of the Company as recorded in the register of shareholders.
- “**Share**” means the shares of the Company.
- “**US Dollar**” means the United States Dollar.
- “**Yuan**” means the Renminbi Yuan of the People's Republic of China.
- “**Yuan Renminbi**” means the Renminbi Yuan of the People's Republic of China.
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## DEFINITIONS

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- ▶  $\mathcal{M}^{\text{ref}} =$   $\{ \langle \mathcal{M}, \mathcal{R} \rangle \mid \mathcal{M} \text{ is a model and } \mathcal{R} \text{ is a reflexive transitive relation on } \mathcal{M} \}$
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For each reference,  $\mathcal{M}^{\text{ref}}$  is a PRC structure  $\langle \mathcal{M}, \mathcal{R} \rangle$  where  $\mathcal{M}$  is a model and  $\mathcal{R}$  is a reflexive transitive relation on  $\mathcal{M}$ .  $\mathcal{M}^{\text{ref}}$  is a PRC structure  $\langle \mathcal{M}, \mathcal{R} \rangle$  where  $\mathcal{M}$  is a model and  $\mathcal{R}$  is a reflexive transitive relation on  $\mathcal{M}$ .





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## LETTER OF THE BOARD

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山東龍興塑膜科技股份有限公司

山東博苑醫藥化學股份有限公司

昆朋青海資產管理股份有限公司

M . L Z X

M . Ya Y L g

萊鋼軋鋼廠

日鋼控股集團有限公司

N -e ec / e D ec /

M . Wa g Q a H g



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## LETTER OF THE BOARD

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M. Ca Z g J e

金誠同達濟南律師事務所

### 3. FINANCIAL ASSISTANCE AND CONNECTED TRANSACTION

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## LETTER OF THE BOARD

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The Board of Directors of the American Society of International Law is pleased to announce the election of the following members to the Board for the year 2010:

Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA  
Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA  
Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA

Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA  
Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA  
Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA

### 4. THE EGM

The Board of Directors of the American Society of International Law is pleased to announce the election of the following members to the Board for the year 2010:

Dr. Robert D. Wood, University of Michigan, Ann Arbor, Michigan, USA  
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The Board of Directors of the American Society of International Law is pleased to announce the election of the following members to the Board for the year 2010:

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## LETTER OF THE BOARD

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### 5. CLOSURE OF REGISTER OF MEMBERS

### 6. RESPONSIBILITY STATEMENT

### 7. RECOMMENDATION

S a d g M g Pe<sup>t</sup> e Mac ey C ay L /ed\*  
Ya g Y L g  
C a s a



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## NOTICE OF THE EGM

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1. The directors of the Company have decided to call a general meeting of the Company to be held on 15th November 2022 at 10.00 am at the registered office of the Company, 183 Queen's Road East, Hong Kong, for the purpose of considering and voting on the following resolutions:

2. To consider and, if thought fit, to pass the following resolution as a special resolution:

3. To consider and, if thought fit, to pass the following resolution as a special resolution:

4. To consider and, if thought fit, to pass the following resolution as a special resolution:

5. To consider and, if thought fit, to pass the following resolution as a special resolution:

S a d g M g P e / t e M a c e y C a y L / e d \*  
Y a g Y L g  
C a r a

6. To consider and, if thought fit, to pass the following resolution as a special resolution:

7. To consider and, if thought fit, to pass the following resolution as a special resolution:

Notes:

1. The Company is a company incorporated in the Cayman Islands. The Company's registered office is at 183 Queen's Road East, Hong Kong. The Company's principal place of business is at 183 Queen's Road East, Hong Kong. The Company's website is at [www.yagyl.com](http://www.yagyl.com).

T c I e / t S e c e L / e d  
L e e 54, H e w e C e / e  
183 Q e e ' R a d E a l, H g K g

2. The Company is a company incorporated in the Cayman Islands. The Company's registered office is at 183 Queen's Road East, Hong Kong. The Company's principal place of business is at 183 Queen's Road East, Hong Kong. The Company's website is at [www.yagyl.com](http://www.yagyl.com).

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## NOTICE OF THE EGM

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1. The Board of Directors of the Company has resolved to call a meeting of the shareholders of the Company for the purpose of electing directors and for the transaction of other business, to be held on the 15th day of May, 2020, at 10:00 a.m. at the registered office of the Company, which is situated at the 15th floor of the 150, Market Street, Singapore.

2. The business to be transacted at the meeting is as follows:—  
(a) To elect directors to hold office until the next annual general meeting of the Company;  
(b) To elect directors to hold office until the next annual general meeting of the Company;  
(c) To elect directors to hold office until the next annual general meeting of the Company;  
(d) To elect directors to hold office until the next annual general meeting of the Company;  
(e) To elect directors to hold office until the next annual general meeting of the Company;  
(f) To elect directors to hold office until the next annual general meeting of the Company;  
(g) To elect directors to hold office until the next annual general meeting of the Company;  
(h) To elect directors to hold office until the next annual general meeting of the Company;  
(i) To elect directors to hold office until the next annual general meeting of the Company;  
(j) To elect directors to hold office until the next annual general meeting of the Company;

3. The Board of Directors of the Company has resolved to call a meeting of the shareholders of the Company for the purpose of electing directors and for the transaction of other business, to be held on the 15th day of May, 2020, at 10:00 a.m. at the registered office of the Company, which is situated at the 15th floor of the 150, Market Street, Singapore.