



山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited

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This certificate is made by Shandong Molong Petroleum Machinery Company Limited* (hereinafter referred to as "the Company") in accordance with the provisions of the Company Law of the People's Republic of China and the Company's Articles of Association.

Reference is made to the certificate of the Company dated 28 October 2021 in relation to the issuance of shares to the Company's wholly-owned subsidiary, Shengag Malong New Material Technology Development Company Limited* (hereinafter referred to as "the Subsidiary"), in accordance with the provisions of the Company Law of the People's Republic of China and the Company's Articles of Association, articles 40-50.

According to the provisions of the Company Law of the People's Republic of China and the Company's Articles of Association, Shengag Malong New Material Technology Development Company Limited is a wholly-owned subsidiary of the Company. Accordingly, the Company is the legal representative of the Subsidiary.

By the Board

Shandong, PRC
20 December 2021

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