



7. The Board of Directors, at its meeting held on August 22, 2022;
8. The Board of Directors, at its meeting held on August 22, 2022;
9. The Board of Directors, at its meeting held on August 22, 2022, has resolved to:

SPECIAL RESOLUTION

10. The Board of Directors, at its meeting held on August 22, 2022, has resolved to:
- The Board of Directors, at its meeting held on August 22, 2022, has resolved to:
- The Board of Directors, at its meeting held on August 22, 2022, has resolved to:
- The Board of Directors, at its meeting held on August 22, 2022, has resolved to:

Shandong Molong Petroleum Machinery Company Limited*
Yang Y n Long
Chairman

30, August 2022

Notes:

(A) T t t C S , 16 2022 t T , 19
2022, t , S t t . t t
tt t A t , t t t S , t t t ,