



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 H Shares Class Meeting to be held on 25 May 2012

I/We _____
of _____
am/are the shareholder(s) of Shandong Molong Petroleum Machinery Company Limited (the "Company"),
holding _____ H shares ("H Shares") of the Company. I/We hereby appoint _____

of _____
as my/our proxy/proxies or I/We hereby appoint the chairman of the H Shares Class Meeting of the Company as my/our proxy/
proxies (please delete where appropriate) for _____ H Shares which I/we hold in the share
capital of the Company to attend and vote at the H Shares Class Meeting to be held at the conference room, at No. 99 Beihuan
Road, Shouguang City, Shandong Province, the People's Republic of China at 11.00 a.m. on 25 May 2012 or at any adjournment
thereof. The proxy/proxies is/are authorized to vote on the resolutions according to the following instructions. In the absence of
instructions, the proxy/proxies shall vote for or against the resolution or abstain at their discretion.

Special Resolutions		For	Against
1	To consider, and if thought fit, to approve the profit distribution plan including: (i) a cash dividend of RMB1.00 (tax inclusive) for every ten (10) shares held by way of capitalization of retained earnings as at 31 December 2011; (ii) a bonus issue of shares on the basis of ten (10) bonus share (the "Bonus Share") for every ten (10) shares held by way of capitalization of share premium in the amount of RMB398,924,200 (the "Bonus Issue"); and the Board be authorised and the senior management be authorised by the Board to take any action and execute any document as they think necessary or fit to effect the profit distribution plan, including but not limited to increasing the registered capital of the Company if necessary and making amendments to the articles of association of the Company as appropriate which reflects the changes in the number of shares and the registered capital of the Company as a result of the completion of the issue of bonus shares and making necessary filing with the relevant administrative authority for industry and commerce in this regard.		
2	To consider and approve the amendments to Articles of Association, and to authorise the Board to deal with the related procedures including (without limitation) the approval, disclosure, registration and filing required for the amendment to the articles of association, and during the aforesaid procedures, to conduct editorial changes relating to the proposed amendments to the articles of association of the Company as necessary and appropriate according to the amendment requirements as requested from time to time by the relevant regulatory authorities and the stock exchanges on which the Company is listed.		

Date: _____ 2012 Signature: _____

Notes:

- (A) The register of members of the Company's H Shares has been closed from 26 April 2012 to 25 May 2012, both days inclusive, during which period no share transfer will be effected. Holders of H Shares of the Company whose names are registered in the register of members of Company's H Shares at the close of business on 25 April 2012 are entitled to attend and vote at the H Shares Class Meeting. In order to qualify for attending and voting at the H Shares Class Meeting, all instruments of transfer must be lodged with the share registrar for the Company's H Shares not later than 4:30 p.m. on 25 April 2012.
- The address of the registrar for H Shares is as follows:
Tricor Investor Services Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong
- (B) Holders of H Shares, who intend to attend the H Shares Class Meeting, must complete the reply slips for attending the H Shares Class Meeting and return them to the share registrar for the Company's H Shares, Tricor Investor Services Limited not later than 20 days before the date of the H Shares Class Meeting, i.e. no later than 4 May 2012.
- (C) Each holder of H Shares who has the right to attend and vote at the H Shares Class Meeting is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the H Shares Class Meeting. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- (D) 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 notarially certified.
- (E) 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 notarially certified copy of that power of attorney or other authority, must be delivered to the share registrar for the Company's H Shares, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 24 hours before the time for holding the H Shares Class Meeting or any adjournment thereof.
- (F) If a proxy attends the H Shares Class Meeting 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 H Shares Class Meeting, 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 H Shares Class Meeting, 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.
- (G) The H Shares Class Meeting is expected to last for an hour. Shareholders attending the H Shares Class Meeting are responsible for their own transportation and accommodation expenses.

* For identification purpose only