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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Annual Results Announcement for the year ended 31 December 2016 of Shandong Molong Petroleum Machinery Company Limited (the "**Company**") dated 30 March 2017 (the "**2016 Results Announcement**"), circular dated 11 May 2017 (the "**Circular**"), Notice of Annual General Meeting of the Company dated 11 May 2017 (the "**AGM Notice**") and Proxy Form of the Company dated 11 May 2017 (the "**Proxy Form**"), collectively the "**Publications**". Capitalised terms used in this announcement shall have the same meanings as defined in the Publications unless defined otherwise.

The Company has come to notice that there are inadvertent typographical error and inconsistency in the date information in the Publications regarding the Closure of Register of Members of H Shares, the last registration date for registering the certificates in order to qualify for attending and voting at the AGM, and the date by which to return the reply slip.

The Company hereby clarifies as follows:

*"The register of members of H shares of the Company will be closed from **27 May 2017 to 28 Jun 2017** (both days inclusive) during which period no transfer of the H Shares will be processed."* under "Closure of Register of Members of H Shares" of 2016 Results Announcement **should be revised to:**

*"The register of members of H shares of the Company will be closed from **31 May 2017 to 29 Jun 2017** (both days inclusive) during which period no transfer of the H Shares will be processed."*

*"all completed transfer forms accompanied by the relevant share certificates must be lodged with the H Shares Registrar (for holders of H Shares), Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on **26 May 2017**."* under "Closure of Register of Members of H Shares" of 2016 Results Announcement **should be revised to:**

"all completed transfer forms accompanied by the relevant share certificates must be lodged with the H Shares Registrar (for holders of H Shares), Tricor Investor Services Limited at Level

22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on **29 May 2017**."

"In order to qualify for attending and voting at the AGM, all instruments of transfer must be lodged with the registrar for H Shares, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong and, for holders of A shares of the Company (for holders of H Shares), for registration no later than 4:30p.m. on **30 May 2017**." under "6. Closure of Register of Members" on page 5 of Circular **should be revised to:**

*"In order to qualify for attending and voting at the AGM, all instruments of transfer must be lodged with the registrar for H Shares, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30p.m. on **29 May 2017**."*

*"all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30p.m. on **30 May 2017**."* under Note (A) of AGM Notice **should be revised to:**

*"all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30p.m. on **29 May 2017**."*

"8 June 2016" under Note (B) of AGM Notice in English version **should be revised to "8 June 2017"**.

*"In order to qualify for attending the AGM and the proposed final dividend, 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 **31 May 2017**."* under Note 7 of Proxy Form **should be revised to:**

*"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 **29 May 2017**."*

Except as stated above, all the information in the Publications remains unchanged.

By order the Board of
Shandong Molong Petroleum Machinery Company Limited*
Chan Wing Nang, Billy
Company Secretary

Shandong, the PRC

23 May 2017

As at the date of this announcement, the Board comprises Mr. Zhang En Rong, Mr. Zhang Yun San, Mr. Guo Huan Ran and Mr. Yang Jin as executive directors, Mr. Guo Hong Li, Ms. Wang Chun Hua as non-executive directors and Mr. Qin Xue Chang, Mr. Ji Yan Song and Ms Quan Yu Hua as independent non-executive directors.

** For identification purpose only*