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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)*

## **INDICATIVE ANNOUNCEMENT**

### **ON THE CONVENING OF THE 2017 ANNUAL GENERAL MEETING**

This announcement is published in accordance with Article 83 of the articles of association of Shandong Molong Petroleum Machinery Co., Ltd (hereinafter referred to as the “Company”) (the “Articles of Association”).

“Article 83: Pursuant to the written replies received 20 days prior to the shareholders’ general meeting, the Company shall calculate the number of shares which carry the right to vote held by those shareholders who intend to attend the meeting. If the number of shares which carry the right to vote held by those shareholders who intend to attend the meeting is more than one half of the total number of shares of the Company which carry the right to vote, the Company may convene a shareholders’ general meeting; otherwise, the Company shall within 5 days thereof give a further notice to the shareholders specifying the matters to be transacted and the date and place of the meeting by way of an announcement. After giving such notice, the Company may convene the shareholders’ general meeting.”

The relevant announcement shall be published in newspapers which are in compliance with the relevant requirements.

As calculated by the Company based on written replies received by 9 June 2018 which is twenty days prior to the convening of the 2017 annual general meeting of the Company (“2017 Annual General Meeting”), the number of voting shares represented by shareholders who have indicated they will attend the 2017 Annual General Meeting has not exceeded 50% of the total number of voting shares of the Company. In accordance with Article 83 of the Articles of Association, the Company hereby announces as a reminder details of the 2017

Annual General Meeting as follows:

1. Time at which the 2017 Annual General Meeting will be convened: 9:30 a.m., on Friday, 29 June 2018;
2. Venue for the 2017 Annual General Meeting: the conference room, at No.999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the "PRC");
3. For details of the matters to be considered at the 2017 Annual General Meeting, please refer to the Company's circular dated 4 May 2018, the notice of 2017 Annual General Meeting dated 4 May 2018.

By Order of the Board  
**Shandong Molong Petroleum Machinery Company Limited**  
**Zhang En Rong**  
*Chairman*

Shandong, the PRC  
12 June 2018

*As at the date of this notice, the Board is comprised of Mr. Zhang En Rong, Mr. Guo Huan Ran and Mr. Yang Jin as executive directors, Mr. Guo Hong Li and 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*