



# 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)

## SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020

To: Shandong Molong Petroleum Machinery Company Limited (the "Company")

I/We<sup>(1)</sup> \_\_\_\_\_

of <sup>(1)</sup> \_\_\_\_\_

being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ H Share of RMB1.00 each in the Company, hereby inform the Company that I/We will attend (in person or by proxy) the Annual General Meeting of the Company (the "AGM") to be held at the conference room, at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Friday, 19 June 2020.

Signature of Shareholder(s): \_\_\_\_\_ Date: \_\_\_\_\_

*Notes:*

1. Please insert the full name(s) and address(es) as shown in the register of members in **BLOCK CAPITAL LETTERS**.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the share registrar for the Company's H shares at Tricor Investor Services Limited (for holders of H shares) not later than 20 days before the date of the AGM, i.e. no later than Friday, 29 May 2020.

The address of the Company's H shares registrar is as follows:

Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

\* For identification purpose only