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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)**

## **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held at 2:00 p.m., on Thursday, 28 April 2022 at No. 999 Wensheng Street, Shouguang City, Shandong Province, the People's Republic of China (the “**PRC**”), to, among other matters, consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and its publication, and consider the payment of a dividend (if any), and transact any other matters.

By order of the Board

**Shandong Molong Petroleum Machinery Company Limited\***

**Yang Yun Long**

*Chairman*

Shandong, the PRC

13 April 2022

*As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Yang Yun Long, Mr. Yuan Rui, Mr. Li Zhi Xin and Mr. Yao You Ling; the non-executive Directors, namely Mr. Wang Quan Hong and Mr. Liu Ji Lu; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.*

*\* For identification purposes only*