

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**PETRO-KING OILFIELD SERVICES LIMITED**

**百勤油田服務有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 2178)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 25 NOVEMBER 2022**

The Board is pleased to announce that the EGM was held on 25 November 2022 and all the resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Petro-king Oilfield Services Limited (the “**Company**”) both dated 7 November 2022 in relation to, inter alia, (i) the revision of annual caps for the Framework Sale and Purchase Agreement and (ii) proposed re-election of a Director. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the EGM held on 25 November 2022, all the resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll. All Directors attended the EGM either in person or by electronic means.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution numbered 1 proposed at the EGM was 1,237,754,544. There is no restriction on any Independent Shareholders casting votes on the resolution numbered 1 at the EGM. As stated in the Circular, Mr. Wang and his associates, who held an aggregate of 488,920,138 Shares as at the date of the EGM, were required to, and did, abstain from voting on the resolution numbered 1 proposed at the EGM to approve the Supplemental Framework Agreement and the transactions contemplated thereunder. Save for the above, none of the other Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution numbered 1 at the EGM.

As at the date of the EGM, a total of 1,726,674,682 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution numbered 2 proposed at the EGM. There is no restriction on any Shareholders casting votes on the resolution numbered 2 at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the EGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes cast)	
		For	Against
1.	<p>(a) To approve, confirm and ratify the supplemental framework agreement (“<b>Supplemental Framework Agreement</b>”) dated 12 October 2022 entered into between Petro-king Energy Technology (Huizhou) Co., Ltd.* (百勤能源科技(惠州)有限公司), Star Petrotech Pte. Ltd., Shenzhen Petro-king Oil Technology Co., Ltd.* (深圳市百勤石油技術有限公司), Petro-king (Chongqing) Oil and Gas Technical Services Co., Ltd.* (百勤(重慶)油氣工程技術服務有限公司) and Shenzhen Petro-king Drilling Technology Co., Ltd.* (深圳市百勤鑽井技術有限公司) and the transactions and the proposed revised annual caps contemplated thereunder; and</p> <p>(b) to authorise any one director of the Company to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Supplemental Framework Agreement and the transactions contemplated thereunder.</p>	144,995,071 (74.83%)	48,758,879 (25.17%)
2.	To re-elect Mr. Zhang Dawei as an independent non-executive Director.	633,915,209 (92.86%)	48,758,870 (7.14%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 2 at the EGM, all of these resolutions were duly passed as ordinary resolutions of the Company by way of poll.

By Order of the Board  
**Petro-king Oilfield Services Limited**  
**Wang Jinlong**  
*Chairman*

Hong Kong, 25 November 2022

*As at the date of this announcement, the executive Directors are Mr. Zhao Jindong and Mr. Huang Yu; the non-executive Directors are Mr. Wang Jinlong and Mr. Wong Shiu Kee; and the independent non-executive Directors are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.*