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Petro-king **百勤油服**

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Petro-king Oilfield Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Tung Tat Chiu, Michael (“**Mr. Tung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) under Rules 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company (the “**Authorised Representative**”) for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 20 March 2024. Mr. Tung has confirmed that he has no claim against the Company in respect of either fees or compensation solely for his loss of office as the Company’s company secretary.

The Board also announces that Mr. Chan Kwok Yuen Elvis (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 20 March 2024. Mr. Chan joined the Group as the chief financial officer in July 2018 and is responsible for the accounting, financial, and investor relation affairs of the Group. Mr. Chan is a fellow of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants, a Chartered Financial Analyst of the CFA Institute and a member of the Hong Kong Society of Financial Analysts. Mr. Chan obtained a bachelor’s degree in commerce from Queen’s University in Canada in 1995 and a master of science degree in corporate governance and directorship from the Hong Kong Baptist University in 2013. Mr. Chan has extensive experience in the related fields of auditing, accounting, finance and company secretarial practice.

The Board would like to express its sincere gratitude to Mr. Tung for his valuable contribution to the Company during his tenure of service and welcome Mr. Chan for his appointment.

By Order of the Board
PETRO-KING OILFIELD SERVICES LIMITED
Wang Jinlong
Chairman

Hong Kong, 20 March 2024

As at the date of this announcement, the executive Directors are Mr. Zhao Jindong, Mr. Lin Jingyu and Ms. Zhou Sisi; the non-executive Director is Mr. Wang Jinlong; and the independent non-executive Directors are Mr. Leung Lin Cheong, Mr. Xin Junhe and Mr. Zhang Dawei.