

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)

Dear registered shareholder(s),

3 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Petro-King Oilfield Services Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://www.petro-king.cn/ and the HKExnews website at www.hkexnews.hk in place of printed copies. The Company will send the Actionable Corporate Communications (Note) to its registered shareholders individually in electronic form by email.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar or send an email to petroking.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
PETRO-KING OILFIELD SERVICES LIMITED
Wang Jinlong
Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,百勤油田服務有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 http://www.petro-king.cn/ 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。公司將以電子通訊方式(通過電子郵件)向登記股東個別地發送可供採取行動的公司通訊 (新華)。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(剛祉),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 (Mit)。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 petroking.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閻下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶處 (852)2862 8688 查詢。

承董事會命 百**勤油田服務有限公司** 主席 王**金龍**

二零二四年四月三日

REPLY	FORM	回條
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To: Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide email address for receipt of future Actionable Corporate Communications*

of the Company via electronic dissemination by scanning personalized QR code

選項1: 掃瞄 專屬二維碼提供電子郵件地址,以接收公司通過電子方式

發佈的未來可供採取行動的公司通訊*

Returning this Reply Form is **NOT required** if Option 1 is chosen. 如選擇了選項 1,**無須**交回本回條。

"Company") via electronic dissemination	•	ble Corporate Communications* of the following listed company (th 「公司」)通過電子方式發佈的可供採取行動的未來公司通訊*	e	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp PETRO-KING O 百勤油田服務有限	DILFIELD SERVICES LIMITED		
Email address 電郵地址: (Note 3 / 附註3)			_	
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。(問註5)				
Signature(s): (Note 1)	Contact number:	Date:		
簽名: ^(附註 1)	聯絡電話號碼:	日期:		

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請滿楚填安 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- は1911年(Propany does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 間下的有效電子郵件地址・ 間下將無法收到有關發佈公司通訊*的通知・
- 双公司及持収到 側下的対象電子動行地址。 側下的無点吸到時間級即公司通訊下的強制。 flyou provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 間下通過二維碼。電影、回線及/或其他方式提供多於一個的電子部件地址、只有 間下通過一點等的表現的影響。 flyou mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received. 如 間下在選項 3 方格內劃上 "4"」號,將不會有電子郵件地址被登記,只有公司通訊。的印刷版會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 為兔存髮·在本回條上的任何額外指示·公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (iii)
- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的 "個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中"個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本日傳杯房使用的風人資料等用於包括但不限於)海關公司以電子方式發布公司通訊及就 阁下持有的公司證券有關的其他事宜上與 阁下聯絡。阁下是自顧问本公司提供個人資料。若阁下未能提供足夠資料。本公司可能用公司包括 may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 父司可就任何所就明的用还是还有情况下,第一部的人资料预整证券和发育和野养给公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適置務何人資料作核費及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data may be made to the Hong Kong or by email at PrivacyOfficer®computershare.com ht.

 图下有限於實際公司以下不可以表示的意思,不可以表示的意思的可以表示的例如,可以表示的意思的意思,可以是由的人工作,我们就是由于不可以的问题,可以是由的人工作,我们就是由于不可以的问题,可以是由的人工作,我们就是由于不可以的问题,可以是由的人工作,我们就是由的

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。