



山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited*

(A Sino-foreign joint venture limited by shares incorporated in the People's Republic of China)

(Stock Code: 568)

Proxy form for the Annual General Meeting to be held on 30 June 2026

I/We ^(Note 1), _____
of _____ (address)
being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited* (the
“Company”), holding ^(Note 2) _____ H shares (“H Shares”) of the Company,
hereby appoint ^(Note 3) _____ (name)
of _____ (address)
or failing him/her, the Chairman of the annual general meeting of the Company (the “AGM”) as my/our proxy for H
Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us at 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 Tuesday, 30 June 2026 and at any adjournment of such meeting. The proxy/proxies is/are
authorised to vote on the resolution in accordance with the instructions set out below. In the absence of any indication,
the proxy/proxies may vote in respect of that resolution at his/her discretion.

Ordinary Resolutions ^(Note 4)		For ^(Note 5)	Against ^(Note 5)
1	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2025.		
2	To consider and approve the annual report and its abstract for the year ended 31 December 2025.		
3	To consider and approve the plan for profit distribution for the year of 2025.		
4	To consider and approve the proposal for the application of a maximum of RMB4.0 billion integrated banking credit facility from PRC banks and other financial institutions in 2026.		
5	To consider and approve the resolution in relation to the use of the Company's idle internal funds for cash management.		
6	To consider and approve the remuneration plan of the directors and senior management for the year of 2026.		
7	To consider and approve the proposal in relation to the purchase of liability insurance for directors and senior management.		
8	To consider and approve the proposal for uncovered losses exceeding one-third of the total paid-up share capital.		
9	To consider and approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the Company's auditor for the year ending 31 December 2026 and to authorize the board of directors of the Company to fix their remuneration.		
10	To consider and approve the resolution in relation to the formulation of the remuneration management system for the directors and senior management of the Company.		
Special Resolution ^(Note 4)		For ^(Note 5)	Against ^(Note 5)
11	To consider and approve the grant of the General Mandate to the Directors to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) up to a maximum of 20% of the total number of the Shares in issue as at the date of passing this resolution (excluding any treasury shares of the Company).		

Date: _____ 2026

Signature: _____

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
3. If any proxy other than the Chairman is preferred, strike out the words “or, the Chairman of the Annual General Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The description of the resolution is by way of summary only. The full text of these resolutions is set out in the Notice of AGM which is sent to the shareholders of the Company together with this form of proxy.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CAST SOME OF YOUR VOTES “FOR” AND SOME OF YOUR VOTES “AGAINST” A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.
6. The shareholders whose names appear on the registers of members of the Company at the close of business on Tuesday, 30 June 2026 are entitled to attend the AGM with their passports or other identity documents.
7. The register of members of the Company for H shares will be closed from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the AGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on Wednesday, 24 June 2026. For determining the entitlement to attend and vote at the AGM or any adjournment thereof, the record date is fixed on 30 June 2026.

The address of the registrar for H Shares is as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
8. Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
9. The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
10. To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the registrar for H shares, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
11. If a proxy attends the AGM on behalf of a shareholder, he/she should produce his proof of identity and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal representative of a legal person share shareholder attends the AGM, such legal representative should produce his/her proof of identity and valid documents evidencing his capacity as such legal representative. If a legal person share shareholder appoints a representative of a company other than its legal representative to attend the AGM, such representative should produce his/her proof of identity and an authorization instrument affixed with the seal of the legal person share shareholder and duly signed by its legal representative.
12. The AGM is expected to last for an hour. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.

* *For identification purposes only*