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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)**

## **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shandong Molong Petroleum Machinery Company Limited\* (the “**Company**”) announces that, due to his other work arrangements, Mr. Liu Min has tendered his resignation as an executive Director, the deputy general manager and chief financial officer of the Company with effect from 13 August 2021. After his resignation, Mr. Liu Min will no longer hold any senior management position in the Company.

Mr. Liu Min confirmed that he had no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Min for his valuable contributions to the Company during his tenure of office.

By order of the Board

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

**Yang Yun Long**

*Chairman*

Shandong, the PRC

13 August 2021

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

*\* For identification purposes only*