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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)

DATE OF BOARD MEETING

Pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2:00 pm, on Wednesday, 26 August 2020 at No.999 Wensheng Street, Shouguang City, Shandong Province, the People’s Republic of China (the “**PRC**”), at which the Board will, among other matters, consider and approve proposals regarding the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and the payment of dividend (if any).

By order of the Board

Shandong Molong Petroleum Machinery Company Limited

Chan Wing Nang, Billy

Company Secretary

Shandong, the PRC

14 August 2020

As at the date of this announcement, the Board comprises the executive Directors, namely Mr. Liu Yun Long, Mr. Liu Min, Mr. Zhang Yu Zhi 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 purpose only*