



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong Molong Petroleum Machinery Company Limited* are set out below:

Executive Directors:

Mr. Han Gao Gui (*Chairman*)

Mr. Yuan Rui

Mr. Zhang Zhi Yong

Mr. Wang Tao

Non-executive Directors:

Ms. Zhang Min

Mr. Ma Qing Wen

Independent Non-executive Directors:

Mr. Zhang Zhen Quan

Mr. Dong Shao Hua

Mr. Zhang Bing Gang

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves:

| | Audit Committee | Nomination Committee | Remuneration Committee | Strategy Committee |
|-----------------|----------------------------|---------------------------------|-----------------------------------|-------------------------------|
| Han Gao Gui | | M | | C |
| Yuan Rui | | | | |
| Zhang Zhi Yong | | | | |
| Wang Tao | | | | M |
| Zhang Min | | | | |
| Ma Qing Wen | | | | |
| Zhang Zhen Quan | C | M | M | M |
| Dong Shao Hua | M | M | C | M |
| Zhang Bing Gang | M | C | M | M |

Note:

C - Chairman of the relevant committee(s)

M - Member of the relevant committee(s)

Shandong, the PRC

21 November 2024

* For identification purposes only