



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. Yuan Rui (*Chairman*)

Mr. Li Zhi Xin

Mr. Yao You Ling

Mr. Zhao Xiao Tong

Non-executive Director:

Mrs. Zhang Min

Independent Non-executive Directors

Mr. Tang Qing Bin

Mr. Song Zhi Wang

Mr. Cai Zhong Jie

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
Mr. Yuan Rui		M	M	C
Mr. Li Zhi Xin				
Mr. Yao You Ling				
Mr. Zhao Xiao Tong				
Mrs. Zhang Min				
Mr. Tang Qing Bin	C	M	M	M
Mr. Song Zhi Wang	M	C	M	M
Mr. Cai Zhong Jie	M	M	C	M

Notes:

C - Chairman/ Chairlady of the relevant committee(s)

M - Member of the relevant committee(s)

Shandong, the PRC

7 July 2023

* For information purposes only