



安東油田服務集團
Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 3337)

ANNOUNCEMENT

Anton Oilfield Services Group (the “**Company**”) has been informed by Mr. Pan Weiguo (“**Mr. Pan**”), an executive director of the Company, that his vested interest in the Company is 10,612,080 shares, representing approximately 0.51% of the issued share capital of the Company.

Mr. Pan is one of the beneficiaries of the Anton Harmony Trust (the “**Trust**”), a discretionary trust established by Mr. Pan and certain other employees to hold their interest in the Company. As at the date of this announcement, the Trust is interested in 221,241,825 shares of the Company, representing approximately 10.57% of the issued share capital of the Company. As advised by Mr. Pan, the vested interest of Mr. Pan is set at 10,612,080 shares under the Trust. Mr. Pan has further informed the Company that he has not sold or otherwise disposed of any shares in the Company since the listing of the shares of the Company on the Main Board of the Stock Exchange on 14 December 2007.

By Order of the Board of
ANTON OILFIELD SERVICES GROUP
Luo Lin
Chairman

Hong Kong, 8 September 2008

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Luo Lin, Mr. Ma Jian, Mr. Pan Weiguo being the Executive Directors, and Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Mr. Wang Mingcai being the Independent Non-executive Directors.