

ANTON OILFIELD SERVICES GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Anton Oilfield Services Group (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 28 March 2008 at 1 : 30pm at No.8, Pingcui West Road, Donghuqu, Chaoyang District of Beijing, the People’s Republic of China for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Anton Oilfield Services Group
Luo Lin
Chairman

Hong Kong, 14 March 2008

As at the date of this announcement, the directors of the Company are Mr. Luo Lin, Mr. Ma Jian, Mr. Pan Weiguo, Mr. Zhang Yongyi*, Mr. Zhu Xiaoping* and Mr. Wang Mingcai*.

** Independent non-executive director*