

Anton Oilfield Services Group
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 3337)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 27 MAY 2008**

At the annual general meeting (the “AGM”) of Anton Oilfield Services Group (the “Company”) held on 27 May 2008, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, except resolution no. 2, as set out in the notice of the AGM dated 22 April 2008.

Resolution no. 2 in relation to the declaration of final dividend was not moved for consideration as the Board of Directors did not recommend the payment of any dividend in respect of the year ended 31 December 2007.

As at the date of the AGM, the total number of issued shares of the Company was 2,093,054,000 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2007.	1,091,978,710 99.999634%	4,000 0.000366%
2.	To declare a final dividend for the year ended 31 December 2007, if any.	Not applicable	Not applicable

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
3.	(a)	(i) To re-elect Mr Luo Lin as a director of the Company.	1,084,728,710 99.335704%	7,254,000 0.664296%
		(ii) To re-elect Mr Ma Jian as a director of the Company.	1,084,728,710 99.335704%	7,254,000 0.664296%
		(iii) To re-elect Mr Pan Weiguo as a director of the Company.	1,084,728,710 99.335704%	7,254,000 0.664296%
		(iv) To re-elect Mr Zhang Yongyi as a director of the Company.	1,084,726,710 99.335521%	7,256,000 0.664479%
		(v) To re-elect Mr Zhu Xiaoping as a director of the Company.	1,084,726,710 99.335521%	7,256,000 0.664479%
		(vi) To re-elect Mr Wang Mingcai as a director of the Company.	1,084,728,710 99.335704%	7,254,000 0.664296%
	(b)	To authorize the board of directors to fix the remuneration of the directors.	1,084,728,710 99.335704%	7,254,000 0.664296%
4.	To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix their remuneration.		1,091,978,710 99.999634%	4,000 0.000366%
5.	(A)	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	1,009,288,710 92.084461%	86,758,000 7.915539%
	(B)	To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,096,118,710 99.999635%	4,000 0.000365%
	(C)	To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,016,538,710 93.097579%	75,368,000 6.902421%

As more than 50% of votes were casted in favour of the resolutions, all the above ordinary resolutions, except resolution no. 2 which was not moved for consideration, were approved by the shareholders.

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

Hong Kong, 27 May 2008

As at the date of this announcement, the executive Directors of the Company are Mr Luo Lin, Mr Ma Jian, Mr Pan Weiguo; and the independent non-executive Directors are Mr Zhang Yongyi, Mr Zhu Xiaoping and Mr Wang Mingcai.