



安東油田服務集團
Anton Oilfield Services Group

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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Anton Oilfield Services Group (the “**Company**”) dated 19 August 2008 in relation to the notice of board meeting for purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend (if any).

The board of directors of the Company announces that the board meeting originally scheduled to be held on Friday, 29 August 2008 will be postponed to 5 September 2008, Friday, at 2:00 p.m. with the place of meeting remaining unchanged. The change of date of board meeting is occasioned by changes in work schedule for the interim results.

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

Hong Kong, 27 August 2008

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