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安東油田服務集團  
Anton Oilfield Services Group

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3337)

**GRANT OF SHARE OPTIONS**

This announcement is made in accordance with Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that on 29 April 2009, pursuant to the share option scheme adopted by the Company on 17 November 2007, the Company granted to the grantees share options (the “**Options**”) to subscribe for an aggregate of 31,100,000 ordinary shares of the Company of HK\$0.10 each (the “**Shares**”), which is subject to the acceptance of the grantees.

The grantees of the Options are entitled to subscribe for 31,100,000 new Shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$0.684 per share, which represents the higher of (i) the closing price of the Shares of HK\$0.65 per share as stated in the daily quotation sheet issued by the Stock Exchange on 29 April 2009, the date of granting the Options (the “**Date of Grant**”); (ii) the average closing price of the Shares of HK\$0.684 per share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of the Shares of HK\$0.10 per share. The Options will be effective until 28 April 2013.

The market value of the Shares under the Options based on the closing price of the Shares on 29 April 2009 of HK\$0.65 per Share was HK\$20,215,000.

Among the Options granted, Options in respect of 7,100,000 Shares were granted to directors, chief executives or substantial shareholders of the Company and their associates (as defined in the Listing Rules), details of which are as follows:

<b>Name</b>	<b>Relationship between the Grantee and the Company</b>	<b>Number of Options granted</b>
Luo Lin	Chairman of the Board, executive director and substantial shareholder	2,000,000
Ma Jian	Executive director	1,500,000
Pan Weiguo	Executive director	1,800,000
Zhang Yongyi	Independent non-executive director	600,000
Zhu Xiaoping	Independent non-executive director	600,000
Wang Mingcai	Independent non-executive director	600,000

Save as disclosed above, no other grantees are directors, chief executives or substantial shareholders of the Company or their respective associates (as defined in the Listing Rules).

Grantees who are independent non-executive directors may exercise their Options on or after 29 April 2010, details of which are as follows:

- (i) Each grantee may exercise not more than half of the Options granted during the period from 29 April 2010 to 28 April 2011;
- (ii) Each grantee may exercise all the remaining Options granted during the period from 29 April 2011 to 28 April 2012;

Other grantees who are not independent non-executive directors may exercise their Options on or after 29 April 2010, details of which are as follows:

- (i) Each grantee may exercise not more than one third of the Options granted during the period from 29 April 2010 to 28 April 2011;
- (ii) Each grantee may exercise in total not more than two thirds of the Options granted during the period from 29 April 2011 to 28 April 2012;
- (iii) Each grantee may exercise all the remaining Options granted during the period from 29 April 2012 to 28 April 2013.

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

Hong Kong, 29 April 2009

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