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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to the choice of means of receipt and language of its Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules.

INTRODUCTION

In order to save costs and protect the environment, Anton Oilfield Services Group (the “**Company**”) is making the arrangements described below, in compliance with Rules 2.07A and 2.07B of the Listing Rules, to ascertain the Shareholders’ preferences as to the choice of means of receipt (in printed form or by electronic means) and language (in English only, in Chinese only or in both English and Chinese) of the Company’s future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 22 February 2012 (the “**First Letter**”) together with a reply form (the “**Reply Form**”), prepared in English and Chinese, with a mailing label to the Shareholders to enable them to elect to receive the Company’s future Corporate Communications: (i) through the Company’s website at www.antonoil.com and the HKExnews’ website at www.hkexnews.hk (“**Websites**”); or (ii) in printed form in English only; or (iii) in printed form in Chinese only; or (iv) in printed form in both English and Chinese.

The First Letter explains that if no reply is received from a Shareholder within 28 days from the date of the First Letter (i.e. by 20 March 2012), such Shareholder will be deemed to have agreed to read the Corporate Communications published on the Websites in place of receiving printed copies, and a notification of the publication of future Corporate Communications on the Websites will be sent to him/her/it.

Shareholders are entitled at any time to change their choice of means of receipt and language of the Corporate Communications by giving reasonable notice in writing to the Hong Kong Share Registrar of the Company (Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) or by email (Email address: antonoil@computershare.com.hk).

2. For those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the selected language version of the Corporate Communications to them unless and until they notify the Hong Kong Share Registrar in writing that they wish to receive the Corporate Communications in the other (or both) language(s), or by electronic means through the Websites.
3. When each printed Corporate Communication is sent out in accordance with the arrangements described in paragraphs 1 and 2 above, a letter (the “**Second Letter**”) and a change request form (the “**Request Form**”) will also be sent. Shareholders may change their choice of means of receipt and language of the Corporate Communications by completing the Request Form and returning it to the Hong Kong Share Registrar.
4. All Corporate Communications in both English and Chinese, and in accessible format, will be available on the Websites. Soft copies of both languages of all such Corporate Communications will be filed with the Stock Exchange on the same day they are dispatched to the Shareholders, or on such other day as required by the Stock Exchange or pursuant to the Listing Rules.
5. The Company is providing a dial-up hotline service (Tel: (852) 28628688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable the Shareholders to make enquiry of the Company's proposed arrangements set out above.
6. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Websites and that the dial-up hotline service has been provided as mentioned in the arrangements described in paragraphs 4 and 5 above, respectively.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Corporate Communications”	any document issued or to be issued by the Company for the information or actions of Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to: (a) the annual report; (b) the interim report; (c) notice of meeting; (d) listing documents; (e) circulars; and (f) proxy forms
“Hong Kong Share Registrar”	the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 22 February 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Lin, Mr. Wu Di and Mr. Liu Enlong; and the independent non-executive Directors are Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Mr. Wang Mingcai.