



安東油田服務集團
Anton Oilfield Services Group

(於開曼群島註冊成立之有限公司)

(股份代號：3337)

Procedures for Shareholders to propose a person for election as a Director

Article 116 of the articles of association of the Company provides that no person shall, unless recommended by the Board, be eligible for election to the office of Director at any general meeting unless during the period, which shall be at least seven days, commencing no earlier than the day after the despatch of the notice of the meeting appointed for such election and ending no later than seven days prior to the date of such meeting, there has been given to the Secretary notice in writing by a member of the Company (not being the person to be proposed), entitled to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected.

Accordingly, if a shareholder wishes to nominate a person to stand for election as a director of the Company at the annual general meeting ("AGM"), the following documents must be validly served on the company secretary between the day no earlier than the day immediately after the despatch of the notice of the AGM and at least seven (7) clear days before the AGM, at the principal place of business in the PRC or principal place of business in Hong Kong of the Company, namely:

- (i) his/her notice of intention to propose a resolution at the annual general meeting; and
- (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with:
 - (a) that candidate's information as required to be disclosed under rule 13.51(2) of the Listing Rules; and
 - (b) the candidate's written consent to the publication of his/her personal data.