



安東油田服務集團  
Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Anton Oilfield Services Group are set out below.

**Executive Directors**

Mr. LUO Lin (*Chairman and Chief Executive Officer*)

Mr. WU Di

Mr. LIU Enlong

**Non-executive Director**

Mr. Jean Francois POUPEAU

**Independent Non-executive Directors**

Mr. ZHANG Yongyi

Mr. ZHU Xiaoping

Mr. WANG Mingcai

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>QHSE Committee</b>
<b>Director</b>				
Mr. Luo Lin		M	M	M
Mr. Wu Di				
Mr. Liu Enlong				M
Mr. Jean Francois Poupeau				C
Mr. Zhang Yongyi	M	C		
Mr. Zhu Xiaoping	C		M	
Mr. Wang Mingcai	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 January 2013