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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Anton Oilfield Services Group (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 15 March 2013 at 10 a.m. at No.8, Pingcui West Road, Donghuqu, Chaoyang District of Beijing, the People’s Republic of China for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 1 March 2013

As at the date of this announcement, the executive Directors of the Company are Mr. LUO Lin, Mr. WU Di and Mr. LIU Enlong; the non-executive Director is Mr. Jean Francois POUPEAU; and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.