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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 Sunday, 11 August 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, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 30 July 2013

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