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**ANTON 安東**

安東油田服務集團  
Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3337)

## **CHANGE OF EXECUTIVE DIRECTOR**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. LIU Enlong (“**Mr. LIU**”) has tendered his resignation as an executive director (the “**Director(s)**”) of the Company with effect from 25 March 2015 in order to focus on the America market business of the Group. Mr. Liu has been appointed as Executive Vice President of the Group since 2010. Since early 2014, Mr. Liu was appointed by the Company as the General Manager of the Americas market. As an Executive Vice President of the Company, he focuses on the business development of the Americas market of the Group. Mr. LIU confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. LIU for his valuable contribution to the Company and the Board during his tenure of office.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. PI Zhifeng (“**Mr. PI**”) has been appointed as the executive Director with effect from 25 March 2015.

Mr. PI, aged 37, is currently a President of the Group and is responsible for the overall management of the Group’s daily operation. Mr. PI joined the Group in 2004 and was responsible for the management of strategies, business establishment and capital market. Prior to joining the Group, Mr. PI was responsible for investment in

China Chengxin Financial Consultancy Co., Ltd (中誠信財務顧問有限公司). Mr. PI has a Master of Business Administration degree from the University of Chicago Booth School of Business in the U.S.

Mr. PI did not hold directorship in any listed public company in the last three years and save as disclosed above, he does not hold any other position within the Group. Mr. PI is not connected with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

Mr. PI has not entered into any director service agreement with the Company. No designated length of service has been agreed between Mr. PI and the Company but he will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. PI’s remuneration as the executive Director has not been fixed but if fixed, will be determined by the remuneration committee under the Board with reference to his duties and contribution, the Company’s performance and remuneration policy and prevailing market condition. Should there be any contract made between Mr. PI and the Company in the future, further disclosure will be made accordingly.

As at the date of this announcement, Mr. PI is interested in 148,000 ordinary shares (the “**Shares**”) of HK\$0.10 each in the share capital of the Company and he is also interested in share options granted under the share option scheme of the Company with the right to subscribe for 2,474,000 Shares. Save as disclosed above, Mr. PI does not have any other interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. PI that need to be brought to the attention of the Company’s shareholders nor is there any information that need to be disclosed by the Company pursuant to any of the requirements under the Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. PI for joining the Board.

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

Hong Kong, 25 March 2015

*As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng; and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.*