

# 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)

### 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*)

Mr. WU Di

Mr. PI Zhifeng

#### 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>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>QHSE Committee</b>
Mr. LUO Lin			M	M	M
Mr. WU Di					
Mr. PI Zhifeng					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, 20 July 2015