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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)

## **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 Tuesday, 25 August 2015 at 10:00 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 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, 13 August 2015

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