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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)

**FURTHER ANNOUNCEMENT  
LAPSE OF GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Anton Oilfield Services Group (the “**Company**”) dated 18 January 2016 (the “**Announcement**”) relating to the grant of share options (the “**Options**”) to certain eligible participants (“the **Grantee(s)**”) under the Company’s share option scheme. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to Rule 10.06(3) of the Listing Rules of the Stock Exchange, no options may be granted by a listed company within 30 days after a repurchase of shares. The Company has established a system for share repurchase under which the Company has repurchased its own Shares (the “**Share Repurchase**”) on 14 January 2016, 15 January 2016 and 18 January 2016, respectively. The time of granting the Options contravened with the Share Repurchase and the Company’s application for a waiver from strict compliance with Rule 10.06(3) of the Listing Rules has not been approved by the Stock Exchange. The Board respected the requirements of the Stock Exchange and the Listing Rules and hereby announced that the Options have lapsed. The Board is of the view that the lapse of the Options will not have any material adverse effect on the Company.

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

Hong Kong, 1 February 2016

*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.*