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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that on 24 February 2016, the Company has granted share options (the “**Options**”) under its share option scheme which, subject to the acceptance of the grantees (the “**Grantee(s)**”) of the Company, will enable the Grantees to subscribe for an aggregate of 112,800,000 ordinary shares (the “**Share(s)**”) of HK\$0.10 each in the share capital of the Company. Details of such grant are set out below:

Date of grant	:	24 February 2016 (the “ <b>Date of Grant</b> ”)
Exercise price of the Options granted	:	HK\$0.74 to subscribe for one new Share
Number of the Options granted	:	112,800,000 Options (each Option shall entitle the holder of the Option to subscribe for one new Share)
Closing price of the Shares on the Date of Grant	:	HK\$0.74 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$0.732 per Share
Validity period of the Options (the “ <b>Option Period</b> ”)	:	24 February 2016 to 23 February 2022 (No Options will be exercisable after the expiry of the Option Period.)

The Grantees are entitled to subscribe for 112,800,000 new Shares upon full exercise of the Options at an exercise price of HK\$0.74 per Share, which represents the highest of (i) the closing price of HK\$0.74 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.732 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.10 per Share.

Grantees may exercise their respective Options on or after 24 February 2017, details of which are as follows:

- (i) Each Grantee may exercise not more than one third of his/her respective Options granted during the period from 24 February 2017 to 23 February 2018;
- (ii) Each Grantee may exercise in total not more than two thirds of his/her respective Options granted during the period from 24 February 2018 to 23 February 2019; and
- (iii) Each Grantee may exercise his/her respective all remaining Options granted during the period from 24 February 2019 to 23 February 2022.

None of the Grantees are directors, chief executives or substantial shareholders of the Company, nor any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 24 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.*