

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **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 1 April 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 7,200,000 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	:	1 April 2016 (the “ <b>Date of Grant</b> ”)
Exercise price of the Options granted	:	HK\$0.800 to subscribe for one new Share
Number of the Options granted	:	7,200,000 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\$0.800 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$0.798 per Share
Validity period of the Options (the “ <b>Option Period</b> ”)	:	1 April 2016 to 31 March 2022 (No Options will be exercisable after the expiry of the Option Period.)

The Grantees are entitled to subscribe for 7,200,000 new Shares upon full exercise of the Options at an exercise price of HK\$0.800 per Share, which represents the highest of (i) the closing price of HK\$0.800 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\$0.798 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.

The Options were granted to directors of the Company (the “**Director(s)**”), details of which are as follows:

<b>Name of the Grantees</b>	<b>Relationship with the Company</b>	<b>Number of the Options granted</b>
WU Di	Executive Director	1,500,000
PI Zhifeng	Executive Director	3,000,000
ZHANG Yongyi	Independent non-executive Director	900,000
ZHU Xiaoping	Independent non-executive Director	900,000
WANG Mingcai	Independent non-executive Director	900,000

The Grantees who are the independent non-executive Directors may exercise their Options on or after 1 April 2017, details of which are as follows:

- (i) Each Grantee may exercise not more than half of his respective Options granted during the period from 1 April 2017 to 31 March 2018; and
- (ii) Each Grantee may exercise all his respective remaining Options granted during the period from 1 April 2018 to 31 March 2022.

The Grantees who are executive Directors may exercise their Options on or after 1 April 2017, details of which are as follows:

- (i) Each Grantee may exercise not more than one third of his respective Options granted during the period from 1 April 2017 to 31 March 2018;
- (ii) Each Grantee may exercise in total not more than two thirds of his respective Options granted during the period from 1 April 2018 to 31 March 2019; and
- (iii) Each Grantee may exercise his respective all remaining Options granted during the period from 1 April 2019 to 31 March 2022.

Save as disclosed above, no Grantees are the Directors, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules). The relevant independent non-executive Directors have approved the grant of the above Options to the Directors, save that each of the independent non-executive Directors had abstained from approving the resolution relating to the grant of Options to him.

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

Hong Kong, 1 April 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.*