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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Anton Oilfield Services Group (the “**Company**”) on 13 April 2016 and 5 May 2016 (the “**Announcements**”) in relation to the Supplemental Agreement to revise the annual caps for the continuing connected transactions contemplated under the 2015 Master Agreement with Schlumberger. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company hereby announces that for determining the list of Shareholders who are entitled to attend and vote at the extraordinary general meeting (the “**EGM**”) of the Company to be held immediately after the conclusion of the annual general meeting of the Company which is scheduled to be held on Thursday, 26 May 2016, the shareholders’ register of the Company will be closed from Tuesday, 24 May 2016 to Thursday, 26 May 2016, both days inclusive. No transfer of shares of the Company will be registered during that day. The notice and circular for the EGM will be despatched on 11 May 2016. In order to qualify to attend and vote at the EGM, all instruments of transfer together with the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 23 May 2016.

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

Hong Kong, 9 May 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.