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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that, as the Company and PricewaterhouseCoopers (“**PwC**”) could not reach a consensus on the audit fee for the year ending 31 December 2017, the Board proposed to change the auditor of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on Friday, 26 May 2017 (the “**AGM**”). Accordingly, PwC will retire as the auditor of the Company upon expiration of its current term of office with effect from the conclusion of the AGM.

The Board has resolved, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Deloitte Touche Tohmatsu as the new auditor of the Company (the “**Proposed Appointment**”) following the retirement of PwC and to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the AGM. If the Proposed Appointment is being approved in the AGM, it is expected that the audit fee to be incurred by the Company for the year ending 31 December 2017 will be reduced significantly as compared with the year 2016.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company confirm that there is no disagreement between PwC and the Company (save for the said audit fee), and there is no other matter in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional and quality services rendered to the Group during the past years.

A circular containing, among other things, details of the proposed change of auditor, together with the notice of the AGM, will be despatched to the shareholders of the Company as soon as practicable in accordance with the Listing Rules.

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

Hong Kong, 21 April 2017

As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng; the non-executive Director is Mr. John William CHISHOLM and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Dato Wee Yiau Hin.