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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Anton Oilfield Services Group (the “**Company**”) dated 22 December 2017 in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, it was expected that the circular in relation to the Acquisition will be despatched to the shareholders of the Company on or before 31 January 2018.

As additional time is required to finalise certain information to be included in the circular, it is expected that the circular will be despatched on or before 30 April 2018.

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

31 January 2018

As at the date of this announcement, the executive Directors of the Company 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 of the Company are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Dato WEE Yiau Hin.