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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)

## CHANGE OF EXECUTIVE DIRECTOR

The Board of the Company announces that, with effect from 16 April 2019:

- (1) Mr. WU Di resigned as an executive Director of the Company.
- (2) Mr. FAN Yonghong has been appointed as an executive Director of the Company.

### RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Anton Oilfield Services Group (the “**Company**”) announces that with effect from 16 April 2019, Mr. WU Di (“**Mr. Wu**”) resigned as an executive Director of the Company due to his other personal commitments.

Mr. Wu had confirmed to the Company that, in relation to his resignation, (i) he has no outstanding claims of any nature against the Company, whether in respect of fees, remuneration or compensation; (ii) he has no disagreement with the Board; and (iii) there is no matter that needs to be brought to the attention of the Shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Wu for his valuable contributions to the Board during his tenure as an executive Director.

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. FAN Yonghong (“**Mr. Fan**”) as an executive Director with effect from 16 April 2019.

Mr. Fan, aged 48, is the president and CTO of the Company, and is mainly in charge of the Company’s business operation, product line management and technical construction. Mr. Fan joined the Company in 2004, and was responsible for the setup

of the oilfield services business and the management of business clusters of the Company and its subsidiaries (the “**Group**”). Prior to joining the Group, Mr. Fan was employed by PetroChina Tarim Oilfield Company (中石油塔里木油田分公司) between 1991 and 2004. Mr. Fan has 28 years of experience in the petroleum industry. Mr. Fan has an Executive Master of Business Administration (EMBA) degree from the China Europe International Business School (CEIBS).

Mr. Fan has entered into a letter of appointment with the Company under which he will act as an executive Director for a period of 3 years with effect from 16 April 2019, subject to rotation in accordance with the Company’s articles of association. . Remuneration of Mr. Fan will be determined each year by reference to his professional experiences, responsibilities in the Company as well as the prevailing market conditions and performance of the Company. The remuneration of 2019 would be approximately RMB2,298,000.

Mr. Fan has not been a Director of any other listed companies in Hong Kong or overseas in the past three years immediately preceding his appointment. Mr. Fan does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Fan is interested in share options granted under the share option scheme of the Company with the right to subscribe for 12,920,000 Shares.

Save as disclosed herein, there is no information in relation to Mr. Fan that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters in relation to the appointment of Mr. Fan as an executive Director that need to be brought to the attention of the Shareholders of the Company.

The Board would like to express its welcome to Mr. Fan for joining the Board.

By order of the Board  
**Anton Oilfield Service Group**  
**Luo Lin**  
Chairman

Hong Kong, 16 April 2019

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