

# 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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Anton Oilfield Services Group are set out below.

#### Executive Directors

Mr. LUO Lin (*Chairman*)

Mr. PI Zhifeng

Mr. FAN Yonghong

#### Non-executive Director

Mr. John William CHISHOLM

#### Independent Non-executive Directors

Mr. ZHANG Yongyi

Mr. ZHU Xiaoping

Dato WEE Yiau Hin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	QHSE Committee
Mr. LUO Lin		M	M	M
Mr. FAN Yonghong				
Mr. PI Zhifeng				C
Mr. John William CHISHOLM				
Mr. ZHANG Yongyi	M	C		
Mr. ZHU Xiaoping	C		M	
Dato WEE Yiau Hin	M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 April 2019