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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Anton Oilfield Services Group (the “**Company**”) dated 16 May 2016 with regard to the Transaction and the announcement dated 6 June 2016 with regard to the delay in despatch of the circular (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As set out in the announcement of the Company dated 6 June 2016, the Circular containing, among other things, details about the Transaction should be despatched to the shareholders of the Company on or before 30 June 2016. As additional time is required to finalise the information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 July 2016.

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

Hong Kong, 30 June 2016

As at the date of this announcement, the executive Directors of the Company are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng, and the independent non-executive Directors of the Company are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.