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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)

**CLOSURE OF REGISTER OF MEMBERS  
FOR  
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Anton Oilfield Services Group (the “**Company**”) on 16 May 2016, 6 June 2016 and 30 June 2016 (the “**Announcements**”) in relation to the Transaction. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company hereby announces that for determining the list of Shareholders who are entitled to attend and vote at the extraordinary general meeting (the “**EGM**”) of the Company which is scheduled to be held on Tuesday, 26 July 2016, the shareholders’ register of the Company will be closed from Thursday, 21 July 2016 to Tuesday, 26 July 2016, both days inclusive. No transfer of shares of the Company will be registered during that day. The notice and circular for the EGM will be despatched on 11 July 2016. In order to qualify to attend and vote at the EGM, all instruments of transfer together with the relevant share certificate(s) must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 20 July 2016.

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

Hong Kong, 6 July 2016

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