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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that on 2 December 2016, the Company has granted share options (the “**Options**”) under its share option scheme which, subject to the acceptance of the grantees (the “**Grantee(s)**”) of the Company, will enable the Grantees to subscribe for an aggregate of 2,216,000 ordinary shares (the “**Share(s)**”) of HK\$0.10 each in the share capital of the Company. Details of such grant are set out below:

Date of grant	:	2 December 2016 (the “ <b>Date of Grant</b> ”)
Exercise price of the Options granted	:	HK\$1.10 to subscribe for one new Share
Number of the Options granted	:	2,216,000 Options (each Option shall entitle the holder of the Option to subscribe for one new Share)
Closing price of the Shares on the Date of Grant	:	HK\$1.10 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$1.076 per Share
Validity period of the Options (the “ <b>Option Period</b> ”)	:	2 December 2016 to 1 December 2022 (No Options will be exercisable after the expiry of the Option Period.)

The Grantees are entitled to subscribe for 2,216,000 new Shares upon full exercise of the Options at an exercise price of HK\$1.10 per Share, which represents the highest of (i) the closing price of HK\$1.10 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$1.076 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.10 per Share.

The Options was granted to director of the Company (the “**Director**”), details of which is as follows:

<b>Name of the Grantee</b>	<b>Relationship with the Company</b>	<b>Number of the Options granted</b>
LUO Lin	Executive Director, Chairman of the Board and substantial shareholder	2,216,000

The Grantee may exercise his Options on or after 2 December 2017, details of which are as follows:

- (i) The Grantee may exercise not more than one third of his respective Options granted during the period from 2 December 2017 to 1 December 2018;
- (ii) The Grantee may exercise in total not more than two thirds of his respective Options granted during the period from 2 December 2018 to 1 December 2019; and
- (iii) The Grantee may exercise his respective all remaining Options granted during the period from 2 December 2019 to 1 December 2022.

Save as disclosed above, no Grantees are the Directors, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules). The independent non-executive Directors have approved the grant of the above Options to the Director.

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

Hong Kong, 2 December 2016

*As at the date of this announcement, the executive Directors 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 are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.*