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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF COMMITTEES**

The Board announces that, with effect from 19 April 2017:

- (1) Mr. Wang Mingcai has resigned as an independent non-executive Director, the chairman of the remuneration committee, a member of each of the audit committee and the nomination committee.
- (2) Dato Wee Yiaw Hin has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Anton Oilfield Services Group (the “**Company**”) announces that with effect from 19 April 2017, Mr. Wang Mingcai (“**Mr. Wang**”) has resigned as an independent non-executive Director due to his other personal commitments. Upon his resignation, he ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Wang has 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. Wang for his valuable contributions to the Board during his tenure of service while he was acting as an independent non-executive Director.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Dato Wee Yiau Hin (“**Dato Wee**”) as an independent non-executive Director with effect from 19 April 2017.

Dato Wee, aged 58, graduated as a Civil Engineer and holds a Masters of Science Degree from Imperial College, UK. He is an independent non-executive director of ENRA Group Berhad, a company listed on the Main Board of Bursa Malaysia Securities Berhad. He has more than 30 years of experience in the Oil & Gas Industry across the Exploration & Production and Gas & LNG value chain. His experience spans the Technical/Operational functions and Senior Management, Corporate and Board Positions. He had a successful career with top executive stints at oil majors in Malaysia and globally. He spent 21 years in Shell in Malaysia and Overseas where he took up a number of senior positions in countries including United Kingdom and South Africa. His last job with Shell was Vice President, Malaysia for Upstream International Asia and Managing Director of Shell Malaysia E & P Companies. He was a member of Shell Asia Upstream Leadership Team. After a short period as Vice President for Talisman Energy, Malaysia where he spent some time in Canada, Dato Wee joined PETRONAS as Executive Vice President and Chief Executive Officer of Upstream Business in May 2010. He led the E & P, Gas & LNG businesses and operations in Malaysia and globally and also the Petroleum Management authority for Malaysia oil & gas resources. He was Executive Director and Executive Committee member of the board of PETRONAS Group. He chaired several of PETRONAS companies including Malaysia LNG Companies, PETRONAS’s Progress Energy Canada, Pacific Northwest LNG Canada. He recently retired from PETRONAS in April 2016. Dato Wee actively promotes the development of technology, technical capabilities and young professional. He was a board member of University Technology PETRONAS. He is active in the Society of Petroleum Engineers where he served as the Regional Director for North Asia Pacific.

Dato Wee has entered into a letter of appointment with the Company under which he will act as an independent non-executive Director for a period of 3 years with effect from 19 April 2017, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company’s articles of association. Pursuant to such letter of appointment, Dato Wee will have the right to receive a director’s remuneration of US\$100,000 per year which is determined by reference to his duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Save as disclosed in this announcement, Dato Wee has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Dato Wee 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, Dato Wee does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information in relation to Dato Wee 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 Dato Wee as an independent non-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 Dato Wee for joining the Board.

#### **CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD**

Upon the resignation of Mr. Wang as an independent non-executive Director, he ceased to be the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee, and Dato Wee has been appointed as the chairman of the Remuneration Committee, a member of each of the Audit Committee and the Nomination Committee with effect from 19 April 2017.

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

Hong Kong, 19 April 2017

*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 Dato WEE Yaw Hin.*