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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2018

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Anton Oilfield Services Group (the “**Company**”) both dated 29 June 2018. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on 20 July 2018, the proposed ordinary resolution set out in the EGM Notice was duly passed as an ordinary resolution by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Agreement and the Acquisition and to grant the specific mandate to issue the Consideration Shares, and to authorize any one director to do all such further acts, matters and to sign and execute all such documents and to take all such steps which in his opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated under the Agreement.	300,955,467 (100%)	0 (0%)

As more than 50% of votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

Notes:

- (i) As at the date of the EGM, the total number of Shares in issue was 2,664,917,256.
- (ii) As disclosed in the Circular, HBP was interested in 106,377,410 Shares, representing approximately 3.99% of the total number of issued Shares of the Company as at the date of the EGM. HBP is considered to be interested in the transaction and is required to abstain and has abstained from voting at the EGM for the resolution proposed to approve the Acquisition. Except for HBP, there was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM was 2,664,917,256 Shares.
- (iii) Save as disclosed, there was no party who had stated the intention in the Circular to vote against or abstain from voting on the resolution at the EGM.
- (iv) The full text of the resolution was set out in the EGM Notice.

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

Hong Kong, 20 July 2018

As at the date of this notice, the Board comprises Mr. Luo Lin, Mr. Wu Di and Mr. Pi Zhifeng as executive directors; Mr. John William Chisholm as non-executive director and Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Dato Wee Yiau Hin as independent non-executive directors.