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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend (if any).

*By order of the Board*

**Anton Oilfield Services Group**

**LUO Lin**

*Chairman*

Hong Kong, 8 March 2019

*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 Yiau Hin.*