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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 Sunday, 20 March 2011 at 10:30 a.m. at Boardroom 3, 5/F Four Season Hotel, 8 Finance Street, Central, Hong Kong for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the payment of the final dividend (if any).

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

Hong Kong, 9 March 2011

As at the date of this announcement, the Board of the Company comprises Mr. Luo Lin, Mr. Ma Jian and Mr. Wu Di as Executive Directors; Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Mr. Wang Mingcai as Independent Non-executive Directors.