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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)

ANNOUNCEMENT GRANT OF SHARE OPTIONS

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

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that the Company has granted share options under its share option scheme adopted by the Company on 17 November 2007, to employees (the “**Grantees**”) on 25 July 2011, which will enable the Grantees to subscribe for an aggregate of 1,500,000 new shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”), representing approximately 0.07% of the issued share capital of the Company. A summary of such grant is set out below:

Date of grant	:	25 July 2011 (the “Date of Grant”)
Exercise price of the share options granted	:	HK\$1.506 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of Options granted	:	1,500,000 share options (each share option shall entitle the holder of the share option to subscribe for one share of the Company) (the “Options”)

Closing price of the Shares on the Date of Grant	:	HK\$1.49
Average closing price of the Shares as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant	:	HK\$1.506
Validity period of the Options (the “Option Period”)	:	25 July 2011 to 24 July 2015 The Grantees may exercise all their respective Options from 25 July 2012 to 24 July 2015. (No Options will be exercisable after the expiry of the Option Period.)

The grantees of the Options are entitled to subscribe for 1,500,000 new shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$1.506 per share, which represents the highest of (i) the closing price of the shares (the “Shares”) of the Company of HK\$1.49 per share as stated in the daily quotation sheet issued by the Stock Exchange on 25 July 2011, the Date of Grant; (ii) the average closing price of the Shares of HK\$1.506 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 the Shares of HK\$0.10 per share.

No Grantees are directors, chief executives or substantial shareholders of the Company and their associates (as defined in the Listing Rules).

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

Hong Kong, 25 July 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Lin, Mr. Wu Di and Mr. Liu Enlong; and the independent non-executive Directors are Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Mr. Wang Mingcai.