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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 Friday, 23 March 2012 at 10 a.m. at No.8, Pingcui West Road, Donghuqu, Chaoyang District of Beijing, the People’s Republic of China for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 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, 13 March 2012

*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.*