



## Anton Oilfield Services Group

(incorporated in the Cayman Islands with limited liability)

(Stock code: 3337)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Anton Oilfield Services Group (the “Company”) are set out below.

#### Executive Directors

LUO Lin  
WU Di  
LIU Enlong

#### Independent Non-executive Directors

ZHANG Yongyi  
ZHU Xiaoping  
WANG Mingcai

The Board has set up 3 committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
LUO Lin		M	M
WU Di			
LIU Enlong			
ZHANG Yongyi	M	C	
ZHU Xiaoping	C		M
WANG Mingcai	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 March 2012