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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 “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that the Company has on 16 April 2012 granted share options (the “**Options**”) under its share option scheme to one employee, Mr Li Kang (李康) (the “**Grantee**”), a newly recruited executive vice-president in charge of human resource management of the Company, which will enable the Grantee to subscribe for an aggregate of 6,000,000 new shares of HK\$ 0.10 each (the “**Shares**”) in the share capital of the company. Details of which are set out as below:

Date of grant	:	16 April 2012 (the “ Date of Grant ”)
Exercise price of the share options granted	:	HK\$1.240
Number of Options granted	:	6,000,000
Closing price of the Shares on the Date of Grant	:	HK\$1.240
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	:	HK\$1.224
Validity period of the Options (the “ Option Period ”)	:	16 April 2012 to 15 April 2016 (No Options will be exercisable after the expiry of the Option Period.)
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The Grantee of the Options are entitled to subscribe for 6,000,000 new shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$1.240 per share, which

represents the highest of (i) the closing price of the shares (the “Shares”) of the Company of HK\$1.240 per share as stated in the daily quotation sheet issued by the Stock Exchange on 16 April 2012, the Date of Grant; (ii) the average closing price of the Shares of HK\$1.224 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.

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

Hong Kong, 16 April 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.