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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 (the “**Listing Rules**”) 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 on 28 June 2013, the Company has granted share options to the eligible employees (the “**Grantees**”) of the Company under its share option scheme which, subject to the acceptance of the Grantees, will enable the Grantees to subscribe for an aggregate of 298,000 ordinary shares of HK\$0.10 each (the “**Shares**”) in the share capital of the Company. Details of such grant are set out below:

Date of grant	: 28 June 2013 (the “ Date of Grant ”)
Exercise price of the share options granted	: HK\$5.600 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of share options granted	: 298,000 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\$5.600

Average closing price of the Shares : HK\$5.520
as stated in the daily quotation
sheets of the Stock Exchange for
the five business days immediately
preceding the Date of Grant

Validity period of the Options (the : 28 June 2013 to 27 June 2019 (No Options
“**Option Period**”) will be exercisable after the expiry of the
Option Period.)

The Grantees of the Options are entitled to subscribe for 298,000 new Shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$5.600 per share, which represents the highest of (i) the closing price of the Shares of the Company of HK\$5.600 per share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of the Shares of HK\$5.520 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.

Grantees may exercise their Options on or after 28 June 2014, details of which are as follows:

- (i) Each Grantee may exercise not more than one third of his/her respective Options granted during the period from 28 June 2014 to 27 June 2015;
- (ii) Each Grantee may exercise in total not more than two thirds of his/her respective Options granted during the period from 28 June 2015 to 27 June 2016;
- (iii) Each Grantee may exercise his/her respective all remaining Options granted during the period from 28 June 2016 to 27 June 2019.

None of the Grantees are directors, chief executives or substantial shareholders of the Company, nor any of their respective associates (as defined in the Listing Rules).

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

Hong Kong, 28 June 2013

As at the date of this announcement, Mr. LUO Lin, Mr. WU Di and Mr. LIU Enlong are the executive directors of the Company; Mr. Jean Francois POUPEAU is a non-executive director of the Company; and Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai are the independent non-executive directors of the Company.