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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 MAY 2014
AND FINAL DIVIDEND PAYMENT**

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Anton Oilfield Services Group (the “Company”) held on 29 May 2014, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 29 April 2014.

As at the date of the AGM, the total number of shares of the Company in issue was 2,207,322,585 shares of HK\$0.10 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|---|-------------------------------|-----------------------------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of directors and auditors for the year ended 31 December 2013. | 1,245,913,228 (100%) | 0 (0%) |
| 2. | To declare a final dividend for the year ended 31 December 2013. | 1,245,913,228 (100%) | 0 (0%) |
| 3. | (A) (i) To re-elect Mr. LUO Lin as an executive director of the Company. | 1,167,894,922 (97.234535%) | 33,216,306 (2.765465%) |
| | (ii) To re-elect Mr. ZHANG Yongyi as an independent non-executive director of the Company. | 1,193,685,643 (95.808088%) | 52,227,585 (4.191912%) |
| | (iii) To re-elect Mr. ZHU Xiaoping as an independent non-executive director of the Company. | 1,245,533,228 (99.969500%) | 380,000 (0.030500%) |
| | (iv) To re-elect Mr. WANG Mingcai as an independent non-executive director of the Company. | 1,244,865,014 (99.915868%) | 1,048,214 (0.084132%) |
| | (v) To authorize the board of directors to fix the remuneration of the directors. | 1,230,984,307 (100%) | 0 (0%) |
| 4. | To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the board of directors to fix their remuneration. | 1,245,913,228 (100%) | 0 (0%) |
| 5. | (A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. | 929,602,817 (74.612164%) | 316,310,411 (25.387836%) |
| | (B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company. | 1,245,642,307 (99.999679%) | 4,000 (0.000321%) |
| | (C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B). | 934,251,896 (74.985310%) | 311,661,332 (25.014690%) |

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 5, all the resolutions were approved by the shareholders.

Final Dividend Payment

The proposal for the payment of final dividend of RMB0.0547 per ordinary share to shareholders was approved at the AGM. The exchange rate adopted for conversion was the average middle exchange rate for Renminbi to Hong Kong dollars as published by the People's Bank of China of the 5 business days prior to the AGM at which dividends were declared (i.e. 22 May 2014 to 28 May 2014) (RMB1=HK\$0.795576). Accordingly, the amount of final dividend payable in Hong Kong dollars will be 0.0688 per share and is expected to be paid to the shareholders on or around 16 June 2014.

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

Hong Kong, 29 May 2014

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.