

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/07/2014

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Anton Oilfield Services Group | |
|----------------|-------------------------------|---|
| Date Submitted | 06/08/2014 | - |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | | | | | |
|--------------------------------------|---|----------------------------------|---|--|--|--|--|--|
| (1) Stock code : <u>3337</u> Descrip | (1) Stock code : <u>3337</u> Description : <u>Ordinary Shares</u> | | | | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | | | |
| Balance at close of preceding month | 3,500,000,000 | HKD0.10 | HKD350,000,000 | | | | | |
| Increase/(decrease) | Nil | | Nil | | | | | |
| Balance at close of the month | 3,500,000,000 | HKD0.10 | HKD350,000,000 | | | | | |
| (2) Stock code : <u>N/A</u> Descrip | otion : <u>N/A</u> | | | | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | | | |
| Balance at close of preceding month | N/A | | N/A | | | | | |
| Increase/(decrease) | N/A | | N/A | | | | | |
| Balance at close of the month | N/A | | N/A | | | | | |

2. Preference Shares

| Stock code : <u>N/A</u> Descr | iption : <u>N/A</u> | | |
|-------------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | N/A |
| Increase/(decrease) | N/A | | N/A |
| Balance at close of the month | N/A | | N/A |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descri | iption : <u>N/A</u> | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | N/A |
| Increase/(decrease) | N/A | | N/A |
| Balance at close of the month | N/A | | N/A |

Total authorised share capital at the end of the month *(State currency)* :

HKD350,000,000

II. Movements in Issued Share Capital

| | No. of ordin | nary shares | No of preference | No. of other classes | | |
|--|---------------|-------------|------------------|----------------------|--|--|
| | (1) | (2) | shares | of shares | | |
| Balance at close of preceding month | 2,211,459,918 | N/A | N/A | N/A | | |
| Increase/ (decrease) during the month | 1,724,000 | N/A | N/A | N/A | | |
| Balance at close of the month | 2,213,183,918 | N/A | N/A | N/A | | |

III. Details of Movements in Issued Share Capital

| Particulars of share - | | Movement dur | ing the month | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may | | |
|--|---------|--------------|---------------|--|--|--|--|
| option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Granted | Exercised | Cancelled | Lapsed | thereto | of issuer which may be issued pursuant thereto as at close of the month | |
| 1. Share Option | Gruntou | Literensed | Cultoritou | Eupoou | | | |
| 1. Share Option Scheme granted on 20 May 2011 Exercise price: HKD1.450 | | | | | | | |
| (17/11/2007) | | 773,334 | | | 773,334 | 4,975,330 | |
| Ordinary shares (Note 1) | | | | | | | |
| 2. Share Option Scheme granted on 19 January 2012 Exercise price: HKD1.072 | | | | | | | |
| (17/11/2007) | | 717,999 | | 50,002 | 717,999 | 18,172,11 | |
| Ordinary shares (Note 1) | | | | | | | |
| 3. Share Option Scheme granted on 16 April 2012 Exercise price: HKD1.240 | | | | | | | |
| (17/11/2007) | | | | | | 2,520,000 | |
| Ordinary shares (Note 1) | | | | | | | |
| 4. Share Option Scheme granted on 18 June 2012 Exercise price: HKD1 160 | | | | | | | |
| (17/11/2007) Ordinary shares (Note 1) | | 34,000 | | | 34,000 | 4,368,66 | |
| 5. Share Option Scheme granted on 22 November 2012 Exercise price: | | | | | | | |
| Exercise price: HKD2.610 | | | | | | | |
| (17/11/2007) | | | | | | 4,395,632 | |
| Ordinary shares (Note 1) | | | | | | | |
| 6. Share Option Scheme granted on 28 December 2012 Exercise price: HKD3.820 | | | | | | | |
| (17/11/2007) | | | | | | 82,80 | |
| Ordinary shares (Note 1) | | | | | | | |
| 7. Share Option Scheme granted on 10 January 2013 Exercise price: HKD3.878 (17/11/2007) | | 198,667 | | 66,667 | 198,667 | 26,702,998 | |
| Ordinary shares (Note 1) | | | | | | - , - , - , - , - , - , - , - , - , - , | |
| 8. Share Option Scheme granted on 21June 2013 Exercise price: HKD5.742 | | | | | | | |
| (17/11/2007) Ordinary shares (Note 1) | | | | | | 1,296,00 | |

Share Options (under Share Option Schemes of the Issuer)

| 9. Share Option Scheme granted on 28 June 2013 Exercise price: HKDS.600 | | | | | | |
|---|------------------|----------------|---------------|--------------------------------|-----------|------------|
| (17/11/2007) Ordinary shares (Note 1) | | | | | | 298,000 |
| 10. Share Option Scheme granted on 16 August 2013 Exercise price: HKD5.570 | | | | | | |
| (17/11/2007) Ordinary shares (Note 1) | | | | | | 54,000 |
| 11. Share Option Scheme granted on 20 November 2013 Exercise price: HKD4.960 | | | | | | |
| (17/11/2007) Ordinary shares (Note 1) | | | | | | 246,000 |
| 12. Share Option Scheme granted on 12 May 2014 Exercise price: HKD5.200 (17/11/2007) | | | | | | |
| Ordinary shares (Note 1) | | | | | | 21,700,000 |
| | | | Total A. (Ord | • | 1,724,000 | |
| | | | | rence shares) | N/A | |
| Total funds raised dur options (State currence | ting the month f | rom exercise c | C | (Other class) KD 2,700,899. | N/A 85 | |
| State currence | ey) | | H | XD 2,700,899. | 0.3 | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value a nominal close of value preceding month | during the | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|------------|--|--|---|
| <u>1. N/A</u> | - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | - | - - | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A | (/ /) | - | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A | (//) | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date | - | _ | | | |
| (if applicable) (dd/mm/yyyy) <u>4. N/A</u> | (/ /) | - | | | |
| (/) Stock code (if listed) | | - | | | |
| (dd/mm/yyyy) | (/ /) Tot | (Prefere | nary shares) ence shares) Other class) | N/A N/A N/A | - - |

| Convertibles (i.e. Convertible in | Currency of amount | Amount at close of preceding | Converted during the | Amount at close of the | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--------------------------------------|--------------------|---------------------------------|-------------------------|------------------------|--|--|
| Class and description | outstanding | month | month | month | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | · | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| | (/ /) | | | | | |
| 4. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| Stock code (if listed) | | <u> </u> | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) | , | | | | | |
| (dd/mm/yyyy) | (/ /) | | | 1 \ | | |
| | | | Total C. (Ordin | | | - |
| | | | | nce shares) | | - |
| | | | ((| Other class) | N/A | - |

| (other than under Share Option Schemes) | | |
|---|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| Sildles (Note 1) | | |
| | | |
| 2. <u>N/A</u> | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 3. N/A | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A N/A | |
| | N/A N/A | |
| (Other class) | IN/A | |
| | | |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| | | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|----------------------|--|-------|---|--|---|
| | Type of Issue | | Class of shares issuable | | | | |
| | | | (Note 1) | | | | |
| 1. | Rights issue | At price : State | _ Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares issuable | | | | |
| | 0 | At price. State | (Note 1) Issue and allotment | (/ / |) | | |
| 2. | Open offer | At price : State | date : (dd/mm/yyyy) | | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | <u>IN/A</u> | |
| | | | Class of shares issuable (Note 1) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | N/A | N/A |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N T / A | NT / A |
| | | | | | | N/A | N/A |

| 5. | Scrip dividend At price : State currency | Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | N/A | N/A |
|----|--|---|-------|----------------|-----|
| 6. | Repurchase of shares | Class of shares repurchased <i>(Note 1)</i> Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (//) | <u>N/A</u> | N/A |
| 7. | Redemption of shares | Class of shares redeemed <i>(Note 1)</i> Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | N/A | N/A |
| 8. | Consideration issue At price : State currency ——— | Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | N/A | N/A |
| 9. | Capital reorganisation | Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ / | N/A | N/A |

| | | | Class of shares issua (Note 1) | ble | | |
|----|------------------------------|------------------|--|---------------------|------------|-----|
| 10 | 0. Other (Please specify) | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | Total E. | (Ordinary shares) | N/A | |
| | | | | (Preference shares) | N/A N/A | |
| | | | | (Other class) | N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | 1,724,000 | | |
|--|-----|-----------|--|--|
| | (2) | N/A | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | |

Remarks (if any):

| Submitted by: | Pi Zhi Feng | |
|----------------------------------|-------------|--|
| Title: <u>Preside</u> (Direct | lent | |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.