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ANTON 安東

安東油田服務集團
Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that Mr. Jean Francois POUPEAU (“**Mr. POUPEAU**”) has tendered his resignation as a non-executive director (the “**Director(s)**”) of the Company in order to devote more time and energy to other work, with effect from 16 January 2015. Mr. POUPEAU confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. POUPEAU for his valuable contribution to the Company and the Board during his tenure of office.

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

Hong Kong, 18 January 2015

As at the date of this announcement, the executive Directors 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.