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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 26 JULY 2016**

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Anton Oilfield Services Group (the “**Company**”) both dated 11 July 2016 in relation to the Transaction. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

At the EGM held on 26 July 2016, poll voting was demanded by the chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice.

As at the date of the EGM, the total number of shares of the Company in issue was 2,216,196,047 shares of HK\$0.10 each. As disclosed in the Circular, no Shareholder is interested in the Agreement and the transactions contemplated thereunder. There were no shares entitling the holders to attend and abstain from voting in favor as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. There was also no restriction on any Shareholders to cast votes on the resolution proposed at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll result in respect of the resolution proposed at the EGM was as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the agreement dated 16 May 2016 entered into between the Company, Anton International Services Company Limited, a wholly-owned subsidiary of the Company, Anton Oilfield Services DMCC, an indirect wholly-owned subsidiary of the Company, 華油惠博普科技股份有限公司 (China Oil HBP Science & Technology Co., Ltd.) and Hong Kong Huihua Global Technology Limited (香港惠華環球科技有限公司) and the transactions contemplated thereunder.	751,772,298 (100%)	0 (0%)

As more than 50% of votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 26 July 2016

*As at the date of this announcement, Mr LUO Lin, Mr WU Di and Mr. PI Zhifeng are the executive directors of the Company; and Mr ZHANG Yongyi, Mr ZHU Xiaoping and Mr WANG Mingcai are the independent non-executive directors of the Company.*