日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/05/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Anton Oilfield Services Group	
Date Submitted	03/06/2019	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>3337</u> Descr	iption :	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	n <u>3,500,000,000</u>	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> Descr	iption :	N/	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	nN/A		N/A
Increase/(decrease)			
	N/A		<u> </u>

2. Preference Shares

Stock code :	N/A	Descript	ion :	N/A	I/A		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>		
Balance at close c	f precedir	ng month	N/A	- <u> </u>	N/A		
Increase/(decrease)		N/A	-	N/A			
Balance at close c	f the mon	th _	N/A	<u> </u>	N/A		

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :	N/A	<u> </u>
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of precedir	ng month	N/A	·	N/A
Increase/(decrease)		N/A		N/A	
Balance at close c	of the mon	th _	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 ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	3,004,865,855	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	<u>N/A</u>		
Balance at close of the month	3,004,865,855	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM	·	tion Schemes			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
approval date (dd/mm/yyyy) and _		Movement duri	ng the month		_	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme granted						
on 21 June 2013						
Exercise price: HKD5.742						
(17/11/2007)						
Ordinary shares						1,276,000
(Note 1)		·				1,270,000
(
2. Share Option						
Scheme granted						
on 28 June 2013						
Exercise price:						
HKD5.600						
(17 / 11 / 2007)						00.000
Ordinary shares (Note 1)				. <u></u>		82,000
(Note I)						
3. Share Option						
Scheme granted						
on 20 November						
2013						
Exercise price:						
HKD4.960						
(17 / 11 / 2007)						
Ordinary shares						76,000
(Note 1)						
1 Chara Ontion						
4. Share Option Scheme granted						
on 24 February						
2016						
Exercise price:						
HKD0.74 (17/11/2007)						
Ordinary shares						84,697,334
(Note 1)						04,037,004
5. Share Option						
Scheme granted						
on 1 April 2016 Exercise price:						
HKD0.800						
(17/11/2007)						
Ordinary shares						6,300,000
(Note 1)						
6 Share Ontion						
6. Share Option Scheme granted						
on 2 December						
2016						
Exercise price: HKD1.10						
(17/11/2007)						
Ordinary shares						2,216,000
(Note 1)						
7. Share Option						
Scheme granted						
on 23 May 2017 Exercise price:						
HKD0.810						
(17/11/2007)						
Ordinary shares						96,600,000
(Note 1)						, , ,

Options (under Share Option Scheme ~ of the leas **or**)

8. Share Option			
Scheme granted			
on 3 April 2018			1
Exercise price: HKD1.02			
(26/05/2017)			
Ordinary shares			68,650,000
(Note 1)			00,000,000
(NOLE T)			
9. Share Option			
Scheme granted			
on 7 January			
2019 Exercise prices			
Exercise price: HKD0.79			
(26/05/2017)			
Ordinary shares			95,000,000
(Note 1)	<u> </u>		33,000,000
	Total A. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	
	. ,	10/7	
Total funds raised during the month from exercise of	options		
(State currency)	Nil		

Warrants to Issue Shares of the	Issuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal at clos preceo mon	e of ding	Exercised during the month	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>							
							<u> </u>
Stock code (if listed) Class of shares							
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	(/ /)					
							<u> </u>
(/ /) Stock code (if listed)							
Class of shares							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 4. N/A	(/ /)					
(/ /)							
Stock code (if listed) Class of shares							
incurable (Nate 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordina	ary charac)	N/A	
			IUIAI B.		ary shares) ce shares)	N/A N/A	-
				•	ther class)	N/A	- -
1							

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>	_					
	_					
	_					
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)	(/ /)					
4. N/A	(/ /)					
<u></u>						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				N1/A	
			Total C. (Ordina		N/A	-
			•	ce shares) ther class)	N/A N/A	-
			U)			-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (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)		- <u></u>
2. N/A		
2. <u>N/A</u>		
	-	
	•	
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-
(Other class)		-

Ot	her Movements	in Issued Sha	are Capital				No of now	No of now
	Turne of loous						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							monar
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
L								

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

	Type of Issue			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
0	Conital		Class of shares issuable (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Class of shares issuable (Note 1)		
10.	Other (Please specify) At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
			Total E. (Ordina share		
			(Preference share	s) <u>N/A</u>	-
			(Other clas	5) <u>IN/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	Nil			
(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").)				

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IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Remarks (if any):

Submitted by: PI Zhi Feng

Title: <u>Executive Director</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.