

ANTON 安東

安東油田服務集團

Anton Oilfield Services Group

(於開曼群島註冊成立之有限公司)

(股份代號：3337)

SHAREHOLDERS' COMMUNICATION POLICY

1. Principles

The provisions contained in this policy regulate the standards and requirements for communication between the company and its shareholders.

Anton Oilfield Services Group([Anton] or [The Company]) attaches importance to ensure reliable, effective and timely communication with shareholders. The company believes that an effective shareholder communication policy can strengthen the company's own strong information disclosure culture to maintain shareholder and related market access to information.。

This policy reflects the Board's requirements for shareholders to fully understand the Company's information and shareholders should be able to obtain up-to-date information in order to keep shareholders and other stakeholders informed of timely access to relevant information from the company.

The Company regularly distributes information to shareholders through the following main channels:

- Publish announcements or announcements on the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and the Company's website in accordance with the continuing disclosure obligations;
- Publish various reports and update information on the websites of the Stock Exchange and the Company;
- Publish press releases and meet with the media
- The company's financial reports, including interim and annual reports;
- Annual general meeting and other general meetings of shareholders;
- Corporate communications and other corporate publications;
- Analyst meetings, investor briefings and roadshows.

2. Purpose

The policy aims to:

- a) Ensure effective communication with shareholders;

- b) Provide effective ways to obtain understandable and balanced information of the Company(include financial performance, strategic goals and plans, significant development, governance and risk profiles, etc.).

3. The Board of Directors' Approval

This policy has been approved by the board of directors. The Board may approve and update this policy from time to time.

4. Corporate Communication

Shareholders may choose to receive the company's corporate communications* in printed form or electronically. If shareholders choose to receive the company's corporate communications by e-mail, they will not be sent by post. Shareholders can change the way they choose to receive corporate communications at any time by submitting a change request form to the share registrar: antonoil@computershare.com.hk.

Shareholders are responsible to provide valid email accounts and email addresses. Shareholders are also required to notify the share registrar if there are any changes.

5. Corporate Website

The Company's website(www.antonoil.com) publishes the Company's information includes corporate communication. The Company updates the website from time to time.

The Company issues all the Stock Exchange announcements and related news releases and any other information on the Company's website. When the Company's officially released important information on the market is uploaded on the Exchange's website, the Company will issue the information as soon as possible on the Company's website.

6. Webcast

The Company will broadcast some communication materials (for example, performance announcements) to shareholders and investors at present. This service is now available in the Investor Relations section of the Company's website.

7. Annual General Meeting

The annual general meeting and other general meetings of the shareholders provide important opportunities for shareholders to express their views. The Company encourages and publicizes the attendance and participation of the shareholders. The Company communicates with shareholders about relevant developments, business distribution, operational information and development strategies.

Members of the Board, in particular the Chairman or his authorized representative, the appropriate members of the management and the external auditor, will attend the annual general meeting and answer questions from shareholders at the meeting.

Shareholders attending the AGM and other general meetings may have reasonable opportunities to ask questions about the business of the Company, including but not limited to questions from external auditors on the preparation and content of audit work and audit reports.

8. Shareholders' Enquiries

Shareholders, investors and the public should contact the share registrar directly if they have enquiries about the holding of shares in the Company. The contact details of the share registrar are as follows:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8628
Fax: (852) 2865 0990
Website: www.computershare.com

To contact the Company in relation to you query about the Company, the contact details are as follows.

Ms. Cheng Lei
General Manager, Capital Markets

Mr. Li Hui
Investor Relations Assistant
Telephone: (8610)57397746
Email: ir@antonoil.com

9. Review the Plicy

The Board regularly reviews the Shareholders' Communication Policy and revise its contents (if applicable) to reflect the best practices and regulatory requirements for current

communication with shareholders. This policy will also be updated in response to changes in the company's internal structure, legislation, regulation and market development.

* "Corporate Communication" means any document issued or to be issued by the Company for the information of the Shareholders for reference or action (as defined in the Listing Rules) Section 1.01), including but not limited to: (a) the report of the board of directors, the annual accounts of the company together with the auditor's report and, if applicable, the summary of the financial report; (b) the interim report and the summary of the interim report (if applicable);) Notice of the meeting; (d) listing documents; (e) circulars; and (f) proxy form.