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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)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) announces that Dr. Ngai Wai Fung (“**Dr. Ngai**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”), with effect from 7 August 2020.

Dr. Ngai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

Following the resignation of Dr. Ngai, the Board announces the appointment of Ms. Lau Jeanie (“**Ms. Lau**”) as the company secretary and the Authorised Representative of the Company, both with effect from 7 August 2020. Ms. Lau meets the requirements under Rule 3.28 and 8.17 of the Listing Rules.

Ms. Lau is a Senior Manager of Corporate Services of Tricor Services Limited. She is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England and The Hong Kong Institute of Chartered Secretaries. She has over 15 years of experience in corporate secretarial practice. She has been providing corporate services to companies overseas and in Hong Kong. Ms. Lau had been a company secretary of various listed companies on the Main Board of the Stock Exchange of Hong Kong Limited over the last 10 years.

The Board would like to express its gratitude to Dr. Ngai for his valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Lau on her new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of the Company hereby announces that the principal place of business of the Company in Hong Kong has changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 7 August 2020.

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

7 August 2020

As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. PI Zhifeng and Mr. FAN Yonghong, the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WEE Yiau Hin.