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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 28 August 2020 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and the considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 17 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.